

F B I

Date: 3/31/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIR MAIL  
(Priority)

TO: DIRECTOR, FBI (165-42)  
FROM: SAC, LAS VEGAS (182-19) (P)  
EDWARD ROBERT MOSS, aka;  
ET AL  
dba Rose Bowl Sports Book,  
Las Vegas, Nevada  
IGB  
OO: Las Vegas

Re Las Vegas report of SA ROY L. TUSSEY, 3/26/71.

The Federal Grand Jury at Las Vegas, Nevada, on 3/30/71 returned true bill indictment re following individuals-- all of whom were charged with violations of Sections 371 and 1955, Title 18, USC: EDWARD ROBERT MOSS, FRANK LARRY ROSENTHAL, RICHARD HARRIS EGAN, MARTIN PAUL KANE, GEORGE ANTHONY LIGUORI, JOSEPH LOUIS SARNO and BERTRAM SAMUEL ROSS.

All of the above subjects were charged in two counts of conducting, financing, managing, supervising, directing and owning an illegal gambling business and conspiracy between the dates of 3/7/71 and 3/20/71.

This Grand Jury was under the direction of [REDACTED] b3

[REDACTED]  
testified before this Grand Jury prior to the true bill indictment.

REC-4

2-Bureau  
1-Las Vegas  
RLT/skh  
(3)

182-525-16  
154-276  
17 APR 3 1971

53 APR 3 1971

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 2, 1971

TELETYPE

NR 007 LV PLAIN

7:05 PM NITEL 4/2/71 MJH

TO DIRECTOR (165-42)

FROM LAS VEGAS (182-19) 3P

EDWARD ROBERT MOSS, AKA; ET AL; DBA ROSE BOWL SPORTS  
BOOK, IGB; CONSPIRACY. 00: LV.

RE LAS VEGAS TEL, MARCH TWENTY, LAST AND LAS VEGAS AIRTEL,  
MARCH THIRTY-ONE, LAST.

TITLE III COVERAGE ON [REDACTED]

[REDACTED] AND SUBSEQUENT SEARCH OF ROSE BOWL AND ARREST OF LICENSEE,  
MANAGER AND CLERKS, ON MARCH TWENTY, LAST BY FBI HAS RESULTED  
IN THE ROSE BOWL SPORTS BOOK NO LONGER FUNCTIONING AS A LEGAL  
BOOK IN NEVADA. EDWARD ROBERT MOSS, LICENSEE, ROSE BOWL  
SPORTS BOOK, OFFICIALLY TURNED IN HIS GAMING LICENSE ON  
APRIL ONE, LAST TO SHANNON L. BYBEE, JR., MEMBER OF NEVADA  
GAMING CONTROL BOARD AT LAS VEGAS, NEVADA. MOSS CLAIMED HE  
AND HIS ASSOCIATES HAVE DIVESTED THEMSELVES OF ALL GAMBLING  
END PAGE ONE

Mr. Tolson	_____
Mr. Sullivan	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Brennan	CD _____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

EX-103

REC-74

12 APR 14 1971

56 APR 21 1971

PAGE TWO

LV 182-19

INTERESTS IN NEVADA BECAUSE OF FBI RAID AND SEARCH ON  
DECEMBER TWELVE, LAST AND LATEST FBI RAID AND ARRESTS ON  
MARCH TWENTY, LAST.

BYBEE, SUPRA, HAS PERSONALLY ADVISED LAS VEGAS FBI THE  
CLOSURE OF ROSE BOWL SPORTS BOOK AND THE FORCING OF FRANK  
LARRY ROSENTHAL AND HIS ASSOCIATES OUT OF THE GAMING INDUSTRY  
IN THE STATE OF NEVADA IS A DIRECT RESULT OF INTENSIVE AND  
PROLONGED FBI INVESTIGATION. BYBEE FURTHER ADVISED NEVADA  
GAMING CONTROL BOARD, BASED UPON INFORMATION DEVELOPED BY  
FBI, LAS VEGAS, REGARDING ACCEPTANCE OF ILLEGAL TELEPHONE  
BETS ON THE PART OF THE ROSE BOWL AND OTHER BOOKS IN LAS  
VEGAS, BY LETTER INDIVIDUALLY INSTRUCTED EVERY RACE AND  
SPORTS BOOK IN THE STATE OF NEVADA TO REMOVE ALL TELEPHONE  
LINES WITH THE EXCEPTION OF ONE, IMMEDIATELY. ROSE BOWL  
SPORTS BOOK REPRESENTS THE LARGEST SPORTS BOOK IN THE STATE  
OF NEVADA, GROSSING APPROXIMATELY THREE MILLION DOLLARS  
WEEKLY IN SPORTS EVENTS BETTING. OTHER LEGAL SPORTS BOOKS  
END PAGE TWO

PAGE THREE

LV 189-19

IN LAS VEGAS: NAMELY, CHURCHILL DOWNS, SARATOGA, PADDOCK,  
HOLLYWOOD, DERBY AND DELMAR HAS INSTITUTED STRINGENT MEASURES  
REGARDING ACCEPTANCE OF BETS VIA TELEPHONE IN ORDER TO  
PRECLUDE ANY VIOLATIONS OF THE NEVADA STATE GAMING REGULATIONS.  
END

AJP FBI WASH DC

ACK NR. 005 & 006 & 007.

TKS

CC: MR. GALE



UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Gale *[Signature]*

FROM : A. A. Staffeld *[Signature]*

SUBJECT: ①  
ROSE BOWL SPORTS BOOK  
LAS VEGAS, NEVADA  
ILLEGAL GAMBLING BUSINESS

DATE: April 5, 1971

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Title III court-approved electronic surveillance  
established on [REDACTED]

b3

[REDACTED] Based on probable cause  
[REDACTED] Agents of our Las Vegas  
office raided the Rose Bowl Sports Book on March 20, 1971.  
This raid resulted in the arrest of thirteen subjects  
including notorious gambling figures Frank "Lefty" Rosenthal  
and Edward Moss and seizure of over \$58,000 in cash. ①

As a result of FBI raid and arrests, Edward Moss,  
the licensee of the Rose Bowl Sports Book, officially turned  
in his gaming license on April 1, 1971. Moss and his associates  
claimed to have divested themselves of all gambling interests  
in Nevada. An official of the Nevada Gaming Control Board  
has advised our Las Vegas office that based on FBI investigation  
of the illegal gambling activities of the Rose Bowl Sports Book  
the Board has instructed every Race and Sports Book in the  
State of Nevada to remove all but one telephone line in each  
Book, effective immediately.

It should be noted that if the reduction in telephone  
service ordered by the Gaming Board is carried out, it will  
undoubtedly have a devastating effect on the illicit gambling  
business in Nevada and will also adversely affect sports  
gambling throughout the country.

ACTION:

REC-20

182-525-18  
~~165-42-277~~

For information and approval of attached Attorney  
General letter.

- 1 - Mr. Sullivan
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Staffeld
- 1 - Mr. Revell

56 APR 1 1971  
OBR:kjd

(6)

ENCLOSURE 4-6-71

3 APR 8 1971

*[Handwritten signatures and initials: "Wes", "WBS", "JES", "W", "WBS"]*

The Attorney General

April 6, 1971

Director, FBI

1 - Mr. Sullivan  
1 - Mr. Bishop  
1 - Mr. Gale  
1 - Mr. Staffeld  
1 - Mr. Revell

EDWARD MOSS

AND OTHERS

ROSE BOWL SPORTS BOOK

ILLEGAL GAMBLING BUSINESS

By letter of March 23, 1971, you were advised of raids conducted by Agents of our Las Vegas office on the Rose Bowl and Derby Sports Books, both located in Las Vegas, Nevada. These raids [redacted] took place

on March 20, 1971, and resulted in the arrest of thirteen subjects and the seizure of almost \$70,000 in gambling proceeds. Those arrested included notorious gambling figures Frank "Lefty" Rosenthal, "Marty" Kane, and [redacted]

As a result of these FBI raids and arrests, Edward Moss, the licensee of the Rose Bowl Sports Book, officially turned in his gaming license on April 1, 1971. Moss and his associates claimed to have divested themselves of all gambling interests in Nevada. An official of the Nevada Gaming Control Board has advised our Las Vegas office that based on FBI investigation of the illegal gambling activities of the Rose Bowl Sports Book the Board has instructed every Race and Sports Book in the State of Nevada to remove all but one telephone line in each Book, effective immediately.

It should be noted that if the reduction in telephone service ordered by the Gaming Board is carried out, it will undoubtedly have a devastating effect on the illicit gambling business in Nevada and will also adversely affect sports gambling throughout the country.

The foregoing is for your information in connection with our actions against racketeering and gambling elements.

1 - The Deputy Attorney General

1 - Assistant Attorney General  
Criminal Division

OBR:kjd  
(10)

Tolson \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop \_\_\_\_\_  
Brennan, C.D. \_\_\_\_\_  
Callahan \_\_\_\_\_  
Casper \_\_\_\_\_  
Conrad \_\_\_\_\_  
Dalbey \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Walters \_\_\_\_\_  
Soyars \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

67 APR 8 1971 TELETYPE UNIT

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>4/27/71</b>	INVESTIGATIVE PERIOD <b>3/23-4/23/71</b>
TITLE OF CASE <b>EDWARD ROBERT MOSS, aka ET AL., dba Rose Bowl Sports Book, Las Vegas, Nevada</b>		REPORT MADE BY <b>ROY L. TUSSEY</b>	TYPED BY <b>lad</b>
		CHARACTER OF CASE <b>IGB; CONSPIRACY</b>	

**REFERENCES:** Philadelphia airtel to Las Vegas 3/23/71 (IO),  
Las Vegas report of SA ROY L. TUSSEY dated 3/26/71,  
Las Vegas airtel to Bureau 3/31/71,  
Las Vegas teletype to the Bureau 4/2/71,  
Las Vegas airtel to Boston 4/7/71 (IO).

- P -

LEADSLAS VEGASAT LAS VEGAS, NEVADA

1. Will report the results of investigations currently being conducted by the Boston, Chicago and Jackson FBI Offices relative to the identity of subscribers to telephone numbers in their respective territories.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (105-42) (RM)  
1 - USA, Las Vegas  
2 - Strike Force, Los Angeles,  
California  
2 - Las Vegas (182-19)

22 MAY 3 1971

REC-15

ST-118

## Dissemination Record of Attached Report

Notations

Agency	cc	2	CC, AAG, Criminal & Racketeering Section
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NINE  
STAT. SECT.

MAY 6 1971

COVER PAGE

LV 182-19

2. Will continue to interview bettors who have been identified as placing wagers telephonically with Rose Bowl Sports Book employees.

3. Will continue to review tapes from Title III coverage [redacted] b3

4. Will follow prosecutive action re seven subjects.

INFORMANTS

[redacted] on 3/25/71, furnished the following to SA MICHAEL G. SIMON: b7D

EDDIE MOSS, Rose Bowl licensee, attempted to turn in his sports book license to the Nevada Gaming Control Board on 3/24/71; however, the control board refused to accept it.

[redacted] further advised that the Rose Bowl has closed down completely and will not re-open.

On 4/1/71, [redacted] advised that the Nevada Gaming Control Board has instructed that all legally licensed bookmaking businesses in the state of Nevada must comply with the regulation which states that only one telephone may be located in each sports book. The gaming control board has also instructed that no telephone wagers were to be accepted via intra or inter state communications.

On 3/25/71 [redacted] furnished the following to SA [redacted]

[redacted] said that the Rose Bowl Sports Book is presently closed down; however, most of the employees continue to frequent the premises and engage in conversation discussing what the future holds for them. [redacted] said that numerous bettors who have won on the gambling wagers have come into the Rose Bowl in an attempt to collect on these winning tickets. b6 b7C b7D

The same source advised that FRANK ROSENTHAL no longer frequents the Rose Bowl and is spending his time at his residence. BERT ROSS is employed as a 21 dealer on the graveyard shift by the Silver Nugget Casino. MARTIN KANE

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is spending his time around his apartment pool. RICHARD EGAN continues to frequent the Rose Bowl every morning in order to have coffee and obtain the racing form.

[redacted] on 3/23/71, furnished the following to SA [redacted]

PC advised that the attorneys for the persons arrested at the Rose Bowl Sports Book by the FBI on 3/20/71, planned to attack the Government's position that the Nevada Gaming Statute is not a state law and, therefore, the FBI raid and arrests were illegal.

[redacted] on 3/23/71, furnished the following to SA [redacted]

[redacted] advised that as a result of the FBI raids on 3/20/71, none of the Las Vegas sports books were accepting bets via telephone. According to source it was even difficult to get line information over the telephone.

b6  
b7C  
b7D

[redacted] on 3/25/71, furnished the following to SA [redacted]

Source said that all of the legal Las Vegas sports books have discontinued accepting bets over the telephone because of the FBI raids and arrests on 3/20/71. All the operators of these books, according to this source, are running scared and do not even want to answer the telephones in their places of business. Source said that [redacted] at the Rose Bowl Sports Book won't even permit his best customers to utilize his telephone in order to call out of the Rose Bowl.

On 4/2/71, [redacted] furnished the following to SA [redacted]

RICHARD EGAN and FRANK MASTERANA are presently engaged in handling lay-off bets for someone unknown to source. Source advised that MASTERANA comes into the Rose Bowl [redacted] in order to settle up and appears to have a prospective of names and numbers.

The same source said that "Bootleg Bookmaking" is presently in operation in Las Vegas because of the recent FBI raids and arrests and the crackdown by the Nevada Gaming Control Board concerning enforcement of specific statutes and regulations.

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The same source on 4/7/71, furnished the following to SA [REDACTED]

RICHARD EGAN is badly in debt to almost every "shylock" in Las Vegas. EGAN [REDACTED] to JOE AXELROD. Source stated that EGAN, MASTERANA and [REDACTED] in the Rose Bowl Book between [REDACTED] in order to accept bets on sports events. According to source the records for this illegal bookmaking [REDACTED] of both MASTERANA and [REDACTED]

[REDACTED] on 4/2/71, furnished the following to SA ROY L. TUSSEY:

[REDACTED] by newspaper men [REDACTED] was in Kansas City, Missouri. Both [REDACTED] indicated that they were going to write articles in both the "Las Vegas Sun" and "Review Journal" which would be critical of the FBI and its investigation and subsequent arrests and raids involving the Derby and Rose Bowl Sports Book.

Same source on 4/19,20/71, advised that the Rose Bowl Sports Book is completely defunct. He noted that RICHARD EGAN is illegally accepting bets out of [REDACTED] [REDACTED] at the Rose Bowl Sports Book.

[REDACTED] said that all of the books, with the exception of the now defunct Rose Bowl, feel that the Rose Bowl has been responsible for all of the "FBI Heat" which has been on the books in Las Vegas for several months. The same books believe that LEFTY ROSENTHAL and JERRY ZAROWITZ are also responsible for the Federal Government's crackdown in Las Vegas. It was [REDACTED] opinion that indirect pressure is being brought to bear on the Rose Bowl officials to "make peace with the Federal Government" so that the other legal books in Las Vegas can resume accepting bets, including bets over the telephone.

[REDACTED] on 4/21/71, furnished the following to SA MICHAEL G. SIMON:

PC identified [REDACTED] is a cab driver for the Ace Cab Company who resides in [REDACTED] [REDACTED] Las Vegas, Nevada.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Las Vegas  
2 - Strike Force, Los Angeles, California

Report of: ROY L. TUSSEY  
Date: 4/27/71

Office: Las Vegas

Field Office File #: 182-19

Bureau File #: 165-42

Title: EDWARD ROBERT MOSS  
ET AL.  
doing business as  
ROSE BOWL SPORTS BOOK, LAS VEGAS, NEVADA

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Subjects MOSS, ROSENTHAL, EGAN, KANE, SARNO, ROSS and LIGUORI indicted by FGJ, Las Vegas, Nevada, 3/30/71, charging each with violations of Sections 371 and 1955, Title 18, USC. Clark County, Nevada Gaming Control Board official advised Rose Bowl Sport Book license was voluntarily surrendered by licensee EDWARD ROBERT MOSS on 4/1/71. Numerous interviews of bettors who admitted betting on the telephone with Rose Bowl employees set forth. Identification records for all subjects with the exception of BERTRAM SAMUEL ROSS set forth.

- P -

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LV 182-19

DETAILS:

I. Federal Grand Jury Action

On March 31, 1971, Department Attorney  
[redacted] advised as follows:

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Federal Grand Jury meeting at Las Vegas, Nevada, on March 30, 1971, returned true bill of indictment charging the following individuals with violations of Sections 371 and 1955, Title 18, U. S. Code:

EDWARD ROBERT MOSS  
FRANK LARRY ROSENTHAL  
RICHARD HARRIS EGAN  
MARTIN PAUL KANE.  
GEORGE ANTHONY LIGUORI  
JOSEPH LOUIS SARNO  
BERTRAM SAMUEL ROSS

[redacted] further advised that all of the subjects, supra, were charged in two counts of conducting, financing, managing, supervising, directing and owning an illegal gambling business and conspiracy between the dates of March 7 and March 27, 1971.

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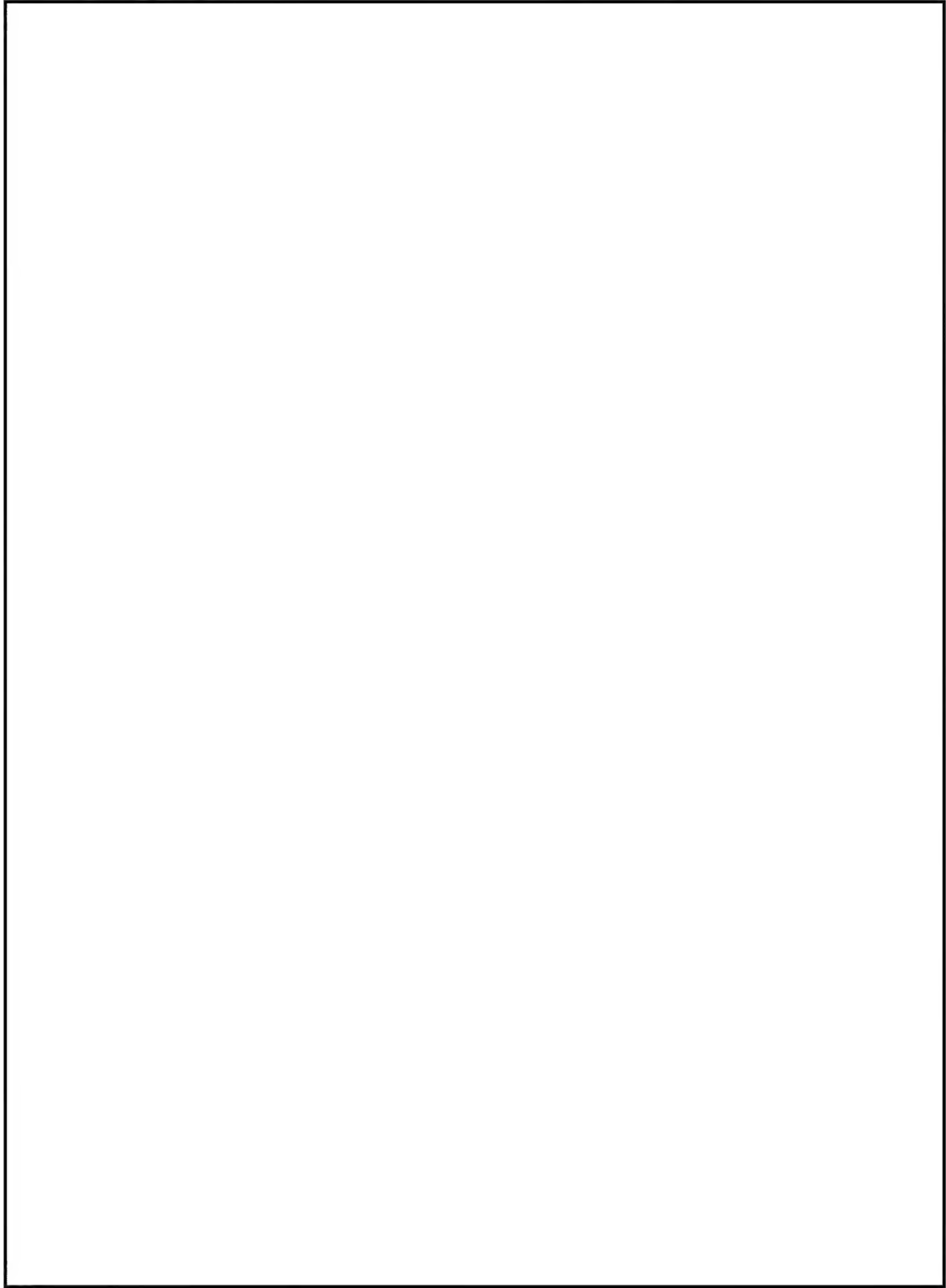
II. Investigation re [redacted] and FRANK ROSENTHAL

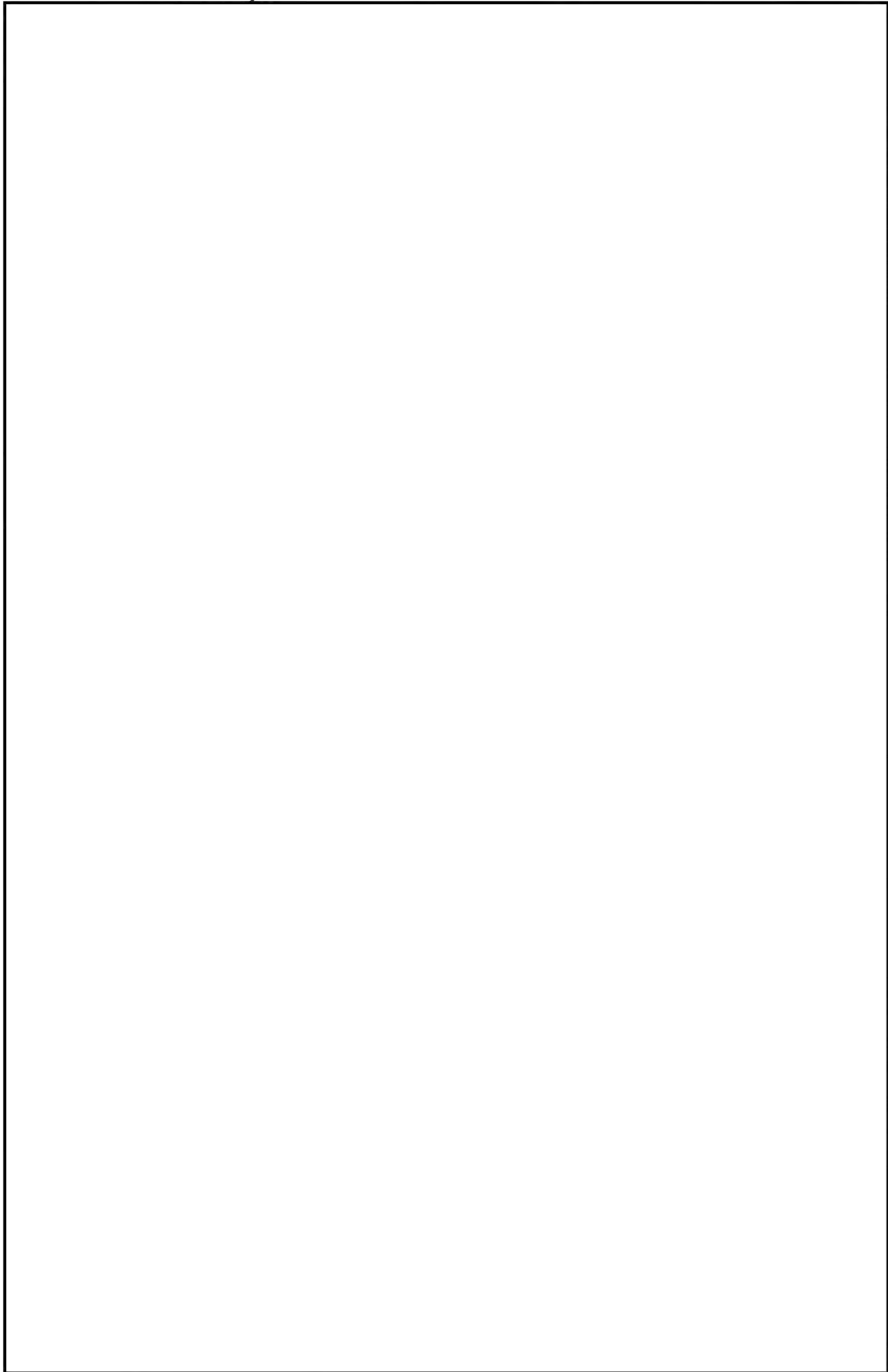
Previous investigation has established that  
on [redacted]  
in [redacted]  
this conversation is set forth below.

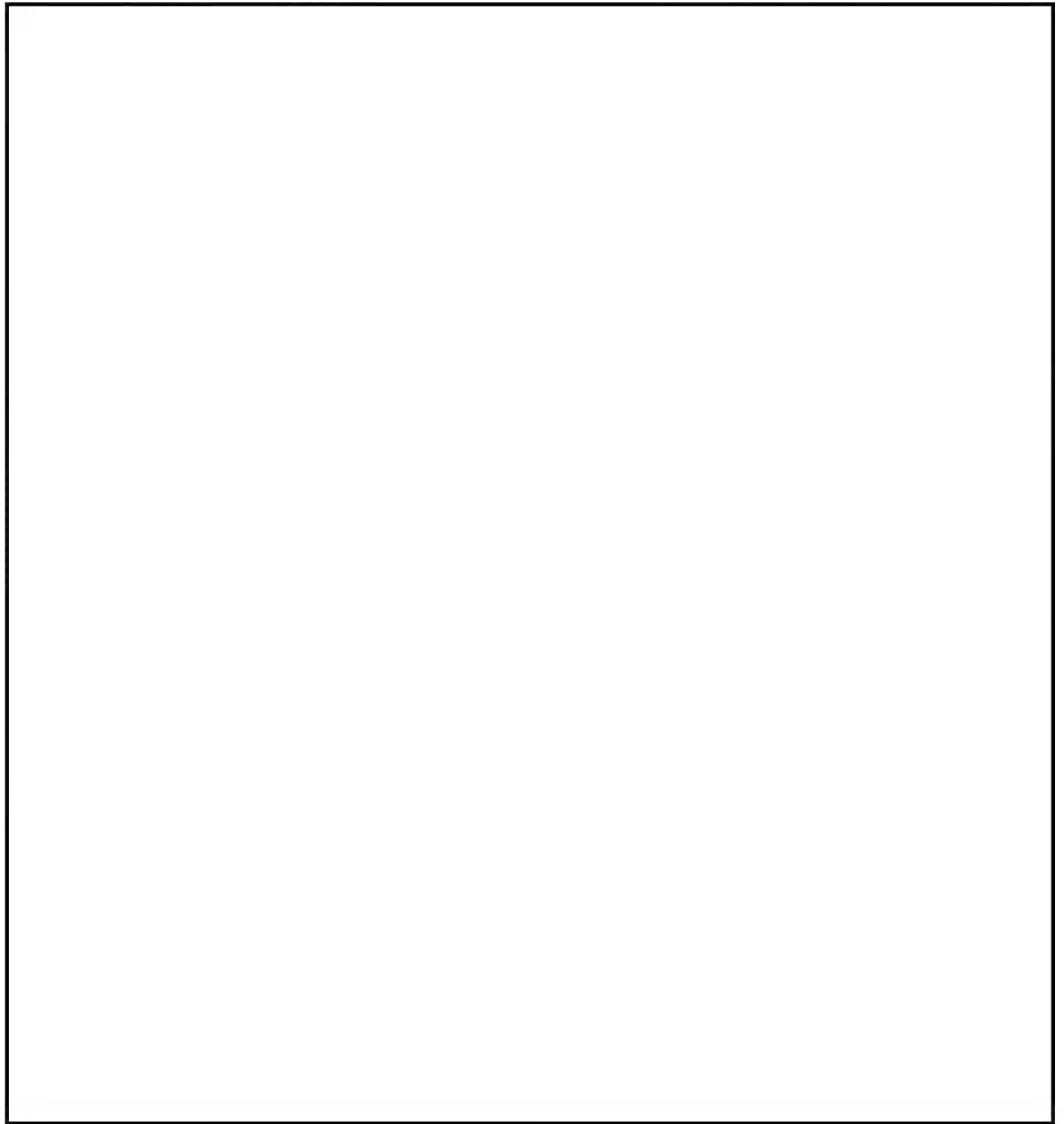
b3







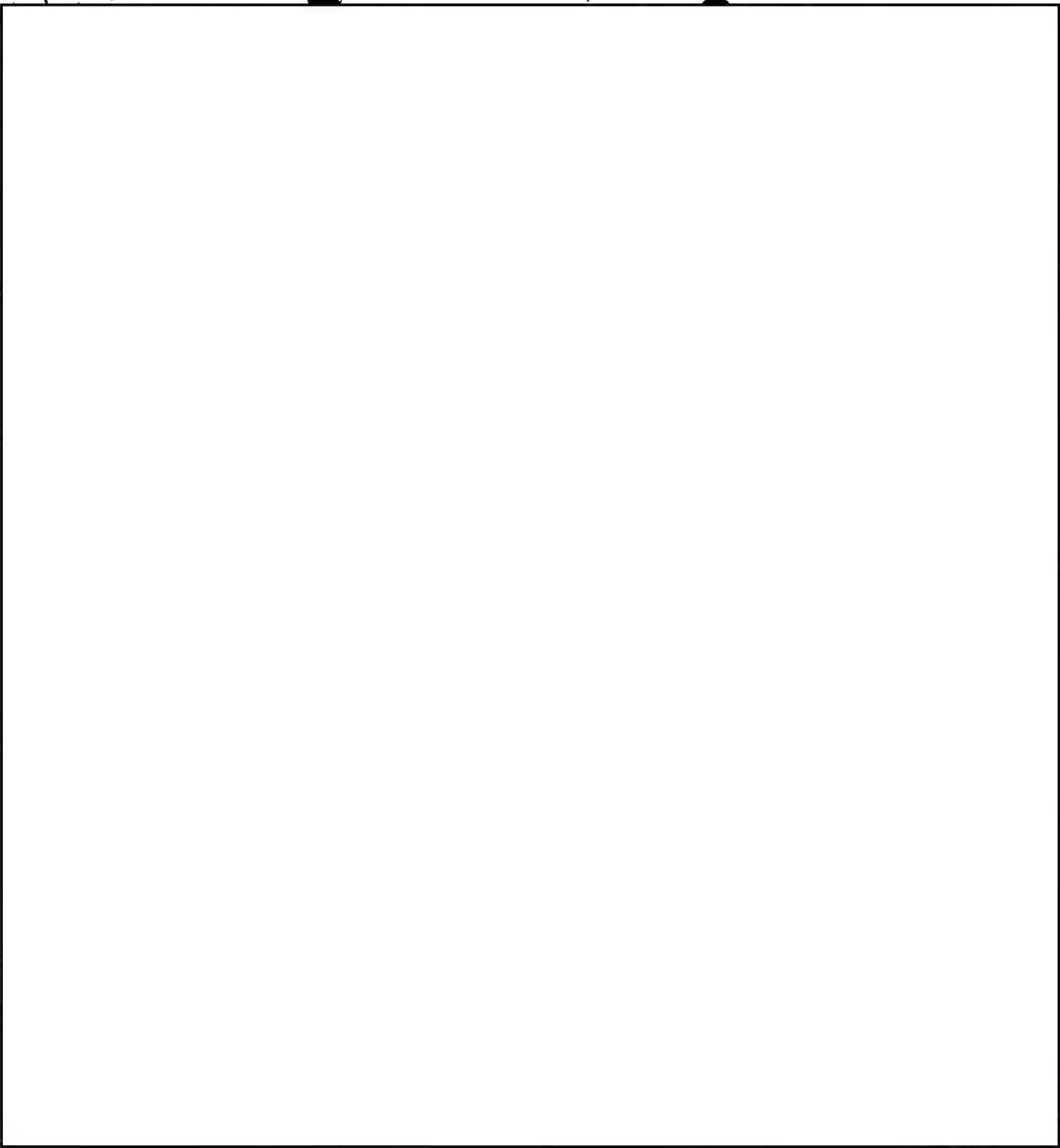




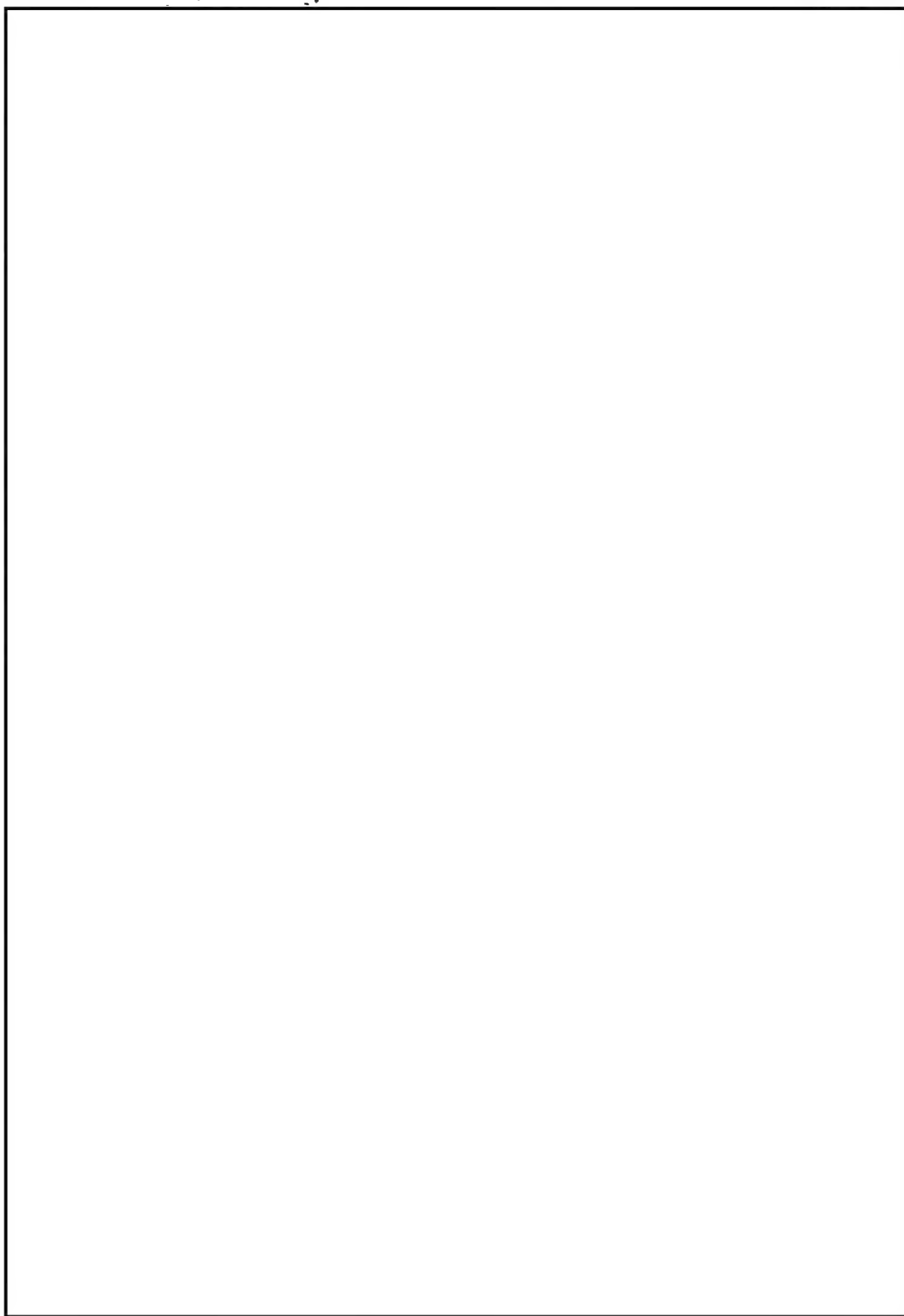
LV 182-19

Previous investigation has established that  
on [redacted] engaged  
in [redacted]  
of this conversation is set forth below.

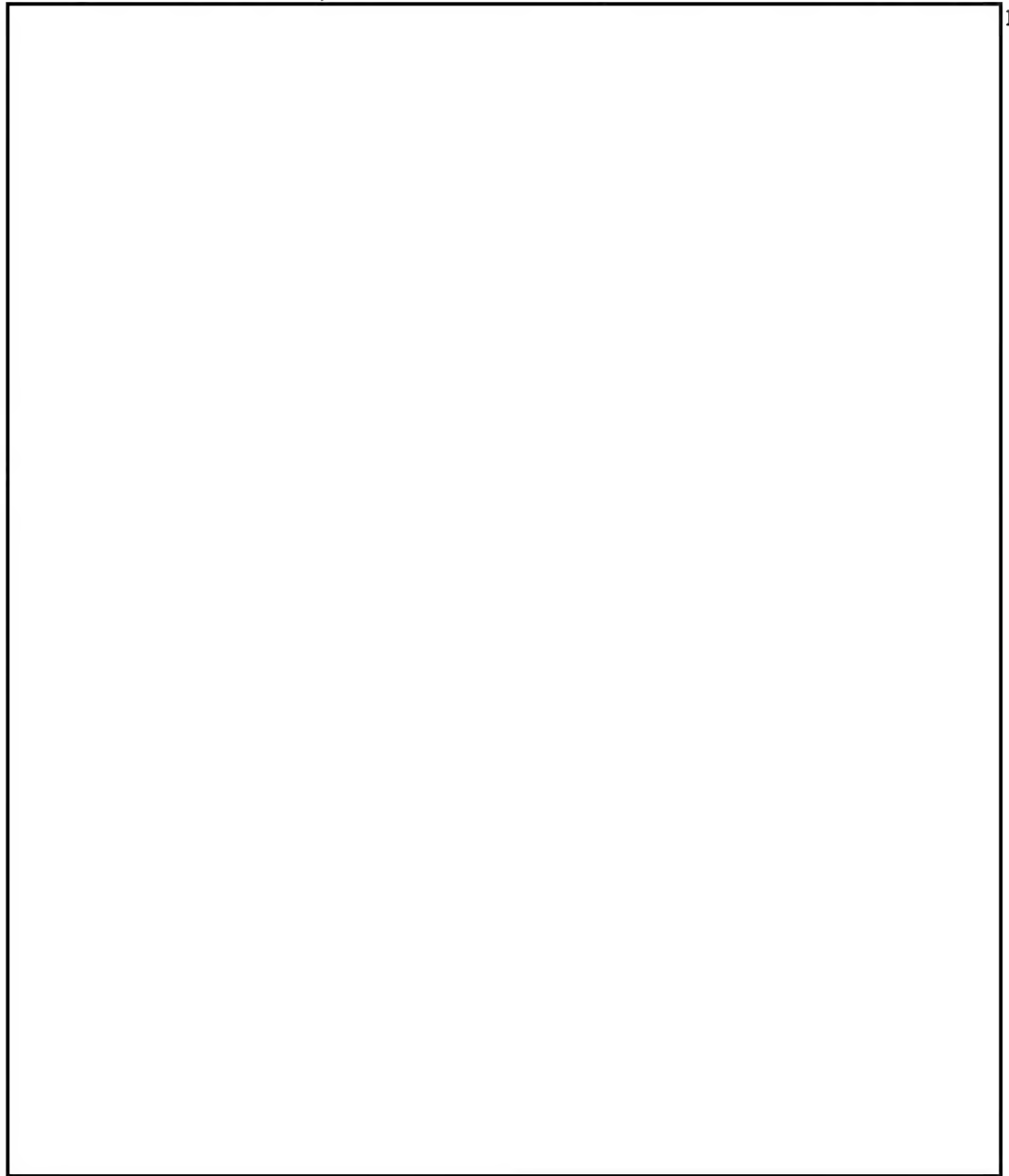
b3

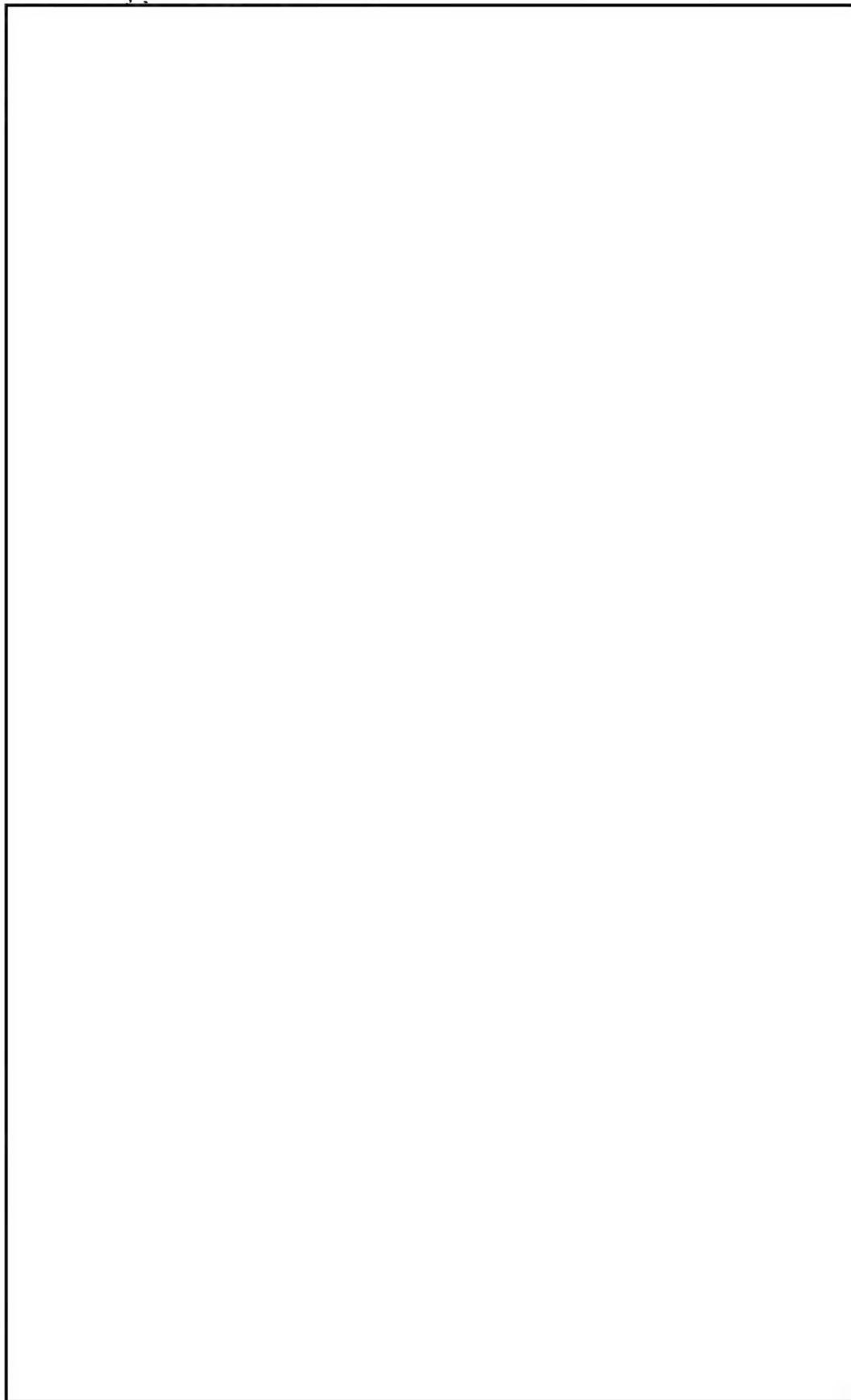






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### III. Nevada Gaming Control Board Action

On April 1, 1971, SHANNON L. BYBEE, Board Member, Nevada Gaming Control Board at Las Vegas, Nevada, furnished the following information to Special Agent in Charge HAROLD E. CAMPBELL, JR.:

EDWARD ROBERT MOSS, licensee, Rose Bowl Sports Book, voluntarily surrendered his sports book license to the Nevada Gaming Control Board at Las Vegas on April 1, 1971.

BYBEE stated that MOSS had advised him that he and his associates have divested themselves of all gambling interests because of the FBI raids and arrests on the Rose Bowl Sports Book which occurred on December 12, 1970 and March 20, 1971.

Mr. BYBEE further advised that the closing of the Rose Bowl Sports Book and the forcing out of the gaming industry of people like FRANK LARRY ROSENTHAL are a direct result of intensive and prolonged FBI investigation. He stated that the gaming control board has issued instructions by letter that all race and sports books in the state of Nevada must immediately remove all telephone lines with the exception of one telephone per race and sports book in order to conform with gaming control regulations.

### IV. Hearing Before United States District Court Judge ROGER D. FOLEY

A hearing was heard in the court of United States District Court Judge ROGER D. FOLEY at Las Vegas, Nevada, on March 22, 1971. The purpose of this hearing was to hear a motion by the defense requesting the return of all gambling paraphernalia seized by the FBI during its raid on the Rose Bowl Sports Book on March 20, 1971.

Government was represented at the hearing by the Department Attorney [REDACTED] HAROLD E. CAMPBELL, JR., Special Agent in Charge, Las Vegas FBI Office, and Special Agent ROY L. TUSSEY.

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Judge FOLEY ruled that any legitimate Rose Bowl gambling tickets held by winning bettors who contacted the Rose Bowl Sports Book in order to collect their winnings should

LV 182-19

make arrangements with a representative of the Rose Bowl Sports Book so that these tickets could be compared with those seized by the FBI. After comparison the FBI would make available to the Rose Bowl a copy of the original ticket which would enable the Rose Bowl to satisfy its obligations to bettors who had won bets on sports events.

It should be noted that attorney [REDACTED] who represented the Rose Bowl Sport Book and its employees, designated FRANK LARRY ROSENTHAL as the representative who would contact the local FBI Office in order to obtain copies of legitimate gambling tickets which the Rose Bowl needed in order to conduct its bookmaking business.

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V. Interviews of Bettors with Rose Bowl Sports Book

## FEDERAL BUREAU OF INVESTIGATION

Date 4/9/71

JOSEPH BERENT, also known as "Hunchback", and "Bobby", was contacted at his place of business, which is the Tower of Pizza Restaurant located at 3726 Las Vegas Boulevard South.

BERENT was advised that the FBI was investigating the illegal gambling activities which has occurred on the premises of the Rose Bowl Sports Book involving the acceptance of bets on sports events telephonically by employees of the Rose Bowl.

BERENT stated that he is a close personal friend of FRANK LARRY ROSENTHAL whom he knows better as "LEFTY." He knows ROSENTHAL to be the manager of the Rose Bowl Sports Book.

BERENT claimed that he regularly at approximately 11:00 A.M. daily would contact the Rose Bowl Sports Book, as well as other sports books in Las Vegas, in order to determine what their "betting line" was. BERENT advised that the Rose Bowl Sports Book, as well as other sports books in Las Vegas, would furnish him the betting line pertaining to sports events for that particular day.

BERENT denied that he ever placed bets on sports events telephonically with anybody at the Rose Bowl or any other sports book in Las Vegas. He did admit that he places bets on sports events in person. He continued that he has made these bets with employees of the Rose Bowl Sports Book and other books in Las Vegas.

BERENT noted that he will furnish information on a confidential basis to "LEFTY" which pertains to a particular sports event. He cited as an example information which he has knowledge of which pertains to the physical condition of a particular ball player on a particular team which would affect the "point spread" on this game.

BERENT claimed that all of his bets with employees at the Rose Bowl Sports Book are made in his name and that he has no number assigned to him relative to making bets on sports events.

On 4/7/71 at Las Vegas, Nevada File # LV 182-19-177  
by SA [redacted]  
SA ROY L. TUSSEY RLT:jd Date dictated 4/9/71

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/9/71

[redacted] located at [redacted] was contacted at his place of employment. He was advised that the FBI was conducting investigation concerning illegal gambling activities involving the Rose Bowl Sports Book and its employees.

[redacted] stated that ELLIOTT PAUL PRICE maintains a charge account with [redacted]. It was his recollection that some time around March 19, 1971, that he received a telephone call from PRICE wherein PRICE ordered [redacted] which PRICE told him was for FRANK ROSENTHAL.

[redacted] stated that he has known PRICE for many years. He does not personally know FRANK ROSENTHAL; however, he has heard of the name and knows him by his reputation of being an employee at the Rose Bowl Sports Book.

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[redacted] claimed that he does not bet on sports events; however, he will on occasion make a bet on a horse race. He denied ever making any bets on sports events with any of the employees, including FRANK ROSENTHAL, at the Rose Bowl Sports Book.

On 4/7/71 at Las Vegas, Nevada File # LV 182-19-180

by SA [redacted]  
SA ROY L. TUSSEY: RLT:jd Date dictated 4/9/71

## FEDERAL BUREAU OF INVESTIGATION

Date 4/9/71

G.L. VITTO, true name LAWRENCE VITTO, was interviewed on the premises of the Las Vegas FBI Office. He advised that he is a sportscaster on Las Vegas Television Station 13 and is also a sports commentator on KLAV Radio.

VITTO was advised that the FBI was investigating illegal gambling activities which has taken place at the Rose Bowl Sports Book and in particular involved the placing of bets on sports events in a telephonic manner between the bettor and a Rose Bowl employee.

VITTO advised that he has been placing bets in a telephonic manner with employees of the Rose Bowl Sports Book since approximately August or September, 1970. He noted that he has been betting on sports events, not only with the Rose Bowl Sports Book, but with many of the other sports books in Las Vegas for several years. He noted that he originally came to the Las Vegas area in 1958.

VITTO advised that when he initially began betting on sports events at the Rose Bowl Sports Book, it was then known as Rendezvous Sports Book. Initially his betting was strictly in person at the counter wherein he paid cash in order to make bets on sports events.

He advised that he began making his bets with the Rose Bowl Sports Book on the telephone as the result of the book owing him some money and the fact that on a particular weekend he was reluctant to drive all the way down to the book and as the result, he telephonically contacted the book wherein he identified himself as G.L. VITTO and the employee at the book accepted his bet telephonically.

VITTO stated that he is acquainted with all of the employees at the Rose Bowl Sports Book; however, the three employees who normally handled his bets telephonically were MARTIN KANE, JOSEPH SARNO and BERTRAM ROSS.

He noted that he knew the above three better as "MARTY," "JOE," and "BITSY" respectively.

On 4/8/71 at Las Vegas, Nevada File # LV 182-19-191  
by SA [redacted] RLT:jd Date dictated 4/9/71  
SA ROY L. TUSSEY *ret*

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VITTO stated that he normally settled up his bets on the day following his placing of the bets with the exception on weekends. He pointed out that when he made bets on sports events on Saturday, he normally would go in on the following Monday in order to settle up the bets. It was his recollection that his settling up with the book was made with RICHARD EGAN whom he better knows as "RICH", who has the title of bookkeeper in the Rose Bowl Sports Book.

VITTO advised that he is a great sports enthusiast and without exception usually would make bets on all games which are either being televised or are being carried by radio. He claimed that his bets normally do not exceed \$100 and usually his bets are only for \$50 on each contest. He noted that on occasion he has bet as much as \$200 which represented a composite of bets from his fellow employees at either the radio or television station who wanted to bet through him on a particular game.

Eight tickets printed with the letterhead Rendezvous Sports Book were shown to VITTO. After examination of these tickets by VITTO, He acknowledged that all of these eight tickets represented bets made by him in a telephonic manner to the Rose Bowl Sports Book. The eight tickets shown to VITTO reflected the initials G.L. in the upper left hand corner of each of the tickets. They represented the following bets: Hawks minus  $3\frac{1}{2}$  for \$110; USC plus  $6\frac{1}{2}$  for \$55; Southern Cal plus  $6\frac{1}{2}$  for \$200; Marquette minus  $11\frac{1}{2}$  for \$55; Drake plus 4 for \$55; UCLA minus  $13\frac{1}{2}$  for \$55; Western Kentucky plus  $4\frac{1}{2}$  for \$55, and FRAZIER-CLAY fight for \$32.50.

VITTO stated that on no occasion has he ever paid the ten per cent excise tax to the Rose Bowl Sports Book when making bets telephonically on sports events. He added that it was his belief that 99 per cent of the people who make bets at the Rose Bowl Sports Book on the telephone do not pay the ten per cent Federal Excise tax. He noted that the fact that he did not pay the ten per cent excise tax on his telephonic bets represented a courtesy extended to him by the Rose Bowl and felt reasonably sure that this same courtesy was extended to other players who made bets telephonically with the Rose Bowl. He did note that he is charged a ten per cent "vig" when he makes a bet in the Rose Bowl and loses this bet. This "vig" represents the handling charge on a bet for all books in Las Vegas.

VITTO stated that he has made bets on sports events with the following legal bookmaking establishments in Las Vegas:

LV 182-19

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Rose Bowl Sports Book (in person and telephonic); Delmar (in person and telephonic); Derby (in person); Santa Anita (in person)" Paddock (in person); Churchill (in person).

VITTO claimed that he has never made bets on sports events at either the Hollywood or the Santa Anita.

VITTO advised that he possessed no information concerning any persons other than EDDIE MOSS owning the Rose Bowl Sports Book.

VITTO furnished the following background information concerning himself:

Name	G.L. VITTO
Race	White
Sex	Male
Date of Birth	October 20, 1922
Place of Birth	Chicago, Illinois
Height	5'8"
Weight	148 pounds
<div data-bbox="384 1011 583 1087"></div>	<div data-bbox="807 1017 1116 1093"></div>
Education	Two to three years college
Home address	1912 Luning Drive, Las Vegas, Nevada
Home telephone	648-6291
Employment	Sportscaster, Channel 13 TV, Sportscaster, KLAV Radio.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/9/71

JOE LEO, 356 Desert Inn Road, Apartment 208B, was contacted at his residence, and he was advised by SA [redacted] of the nature and purpose of the interview.

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LEO advised the interviewing Agent he desired not to answer any questions without his lawyer being present. LEO was advised by SA [redacted] that we conduct no interview of him in the presence of his lawyer, however, will be willing to interview him alone.

LEO advised that he would not be interviewed and had no information to furnish the interviewing Agents.

In view of the above, the interview was terminated.

On 4/7/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted]  
SA [redacted] /lrd

Date dictated 4/9/71

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/12/71

[redacted]  
[redacted] was contacted at the Sands Hotel - Casino, which is located at 3355 Las Vegas Boulevard South. He was advised that the FBI was presently investigating illegal gambling activities which occurred at the Rose Bowl Sports Book during the period March 6 to March 20, 1971.

[redacted] stated that he has not, either in person or telephonically, placed bets on sports events with the Rose Bowl Sports Book. He acknowledged that in the past he has gambled on sports events; however, he has not done this for some time.

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[redacted] admitted that he is presently involved with the Internal Revenue Service concerning his taxes. He explained that he has [redacted] relative to [redacted]. He also admitted that prior to HOWARD HUGHES purchasing the Sands Hotel, he was a [redacted] in the Sands Hotel. He noted that he has been [redacted] with the Sands Hotel for approximately [redacted].

[redacted] advised that he [redacted] in the Sands Hotel, and is presently [redacted] 506. He concluded the interview by again stating that he has not participated in betting on sports events in any fashion, with the Rose Bowl Sports Book.

4/12/71

Las Vegas, Nevada

LV 182-19

On \_\_\_\_\_ at \_\_\_\_\_ File # \_\_\_\_\_

SA'S [redacted]

and

ROY L. TUSSEY

RLT:mtc

by \_\_\_\_\_ Date dictated 4/12/71

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/12/71

[redacted] also known as [redacted] was contacted at [redacted]

[redacted] He was advised that the FBI was investigating illegal gambling activities relating to the Rose Bowl Sports Book, wherein its employees accepted bets on sports events telephonically.

He was shown several betting slips bearing the letterhead of the Rendezvous Sports Book. After examining these betting slips, he advised that these slips did not represent bets made by him in any fashion or manner into the Rose Bowl Sports Book. He claimed that he has not bet on sports events with the Rose Bowl Sports Book since the past football season. He noted that he is primarily a bettor on football events; however, during the past National Collegiate Athletic Association (NCAA) tournament, he did make bets with either [redacted] who are the [redacted] and [redacted] respectively, at the Churchill Downs Sports Book.

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[redacted] advised that if he had made any bets either personally or telephonically with the Rose Bowl Sports Book, his tickets would have been marked [redacted] rather than [redacted] which is the notation on the tickets which he had examined.

He claimed that it is his pattern to personally place bets on sports events at the Churchill and in the past at the Rose Bowl, because he has a great deal of free time which permits him to roam around.

He volunteered that people like JEROME ZAROWITZ in Palm Springs and "LEFTY" ROSENTHAL in Las Vegas, are primarily responsible for the difficulties the legal books in Las Vegas are meeting today. He explained that both ZAROWITZ and ROSENTHAL are supreme egoists and believe that they can take on the U.S. Government and win. He stated that there was no way these two could possibly buck the government and as far as he was concerned, he hoped the both of them ended up in prison. He continued that ZAROWITZ, during his tenure at the Caesars Palace, and since then,

On 4/9/71 at Las Vegas, Nevada File # LV 182-19- (9)  
by SA [redacted] &  
SA ROY L. TUSSEY:RLT/lrd Date dictated 4/9/71

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LV 182-19

has practically destroyed the administration of this hotel and casino.

He claimed that [redacted] and EDDIE MOSS are [redacted] of his. He advised that neither [redacted] nor MOSS really needed to be involved in gambling in Las Vegas, because both are financially independent. He said that he has, in the past, asked both of these people to get out of the gambling business because it would only result in problems and his forecast has proven true based on what has happened to both MOSS and [redacted]

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[redacted] concluded the interview by stating that he can be reached any time through his place of business or at his residence, which is [redacted] [redacted] Las Vegas, Nevada.



## FEDERAL BUREAU OF INVESTIGATION

Date 4/12/71

ISRAEL MORRIS WEINSTEIN, also known as "BING", was contacted at his residence which is located in Apartment E, 482 Elm.

WEINSTEIN was advised that the FBI was conducting an investigation relating to illegal gambling activities which have taken place at the Rose Bowl Sports Book involving its employees accepting bets on sports events by telephone.

WEINSTEIN admitted that he has not been gainfully employed for several years and makes his living at betting on sports events. He described himself as strictly a \$50 and \$100 bettor because his personal finances would not permit him to bet any more than those amounts on sports events.

Eight betting slips, bearing the letterhead of the Rendezvous Sports Book, were given to WEINSTEIN for his inspection. He advised, after a perusal of these betting slips, that these slips represented bets on sports events which he has made telephonically to employees of the Rose Bowl Sports Book. He continued that he has never seen these betting slips because most of his betting is made over the telephone, not only with the Rose Bowl Sports Book, but with other sports books in town. He claimed that he has never received a ticket representing a bet made by him through the Rose Bowl Sports Book. He identified the following tickets as being the ones which he has made telephonically with the Rose Bowl Sports Book employees:

1. La Salle minus 2 for \$110
2. Penn minus 4 for \$100
3. Western Kentucky plus 5½ for \$250

(He explained that the reason for this large bet was that he had another bet on Western Kentucky wherein he was trying to win \$300 with the possibility of losing only \$30 wherein he had bet \$250 on Western Kentucky plus 5½ and also had bet \$50 on Western Kentucky plus 3½)

On 4/9/71 at Las Vegas, Nevada File # LV 182-19-121 b6  
by SA [redacted] & SA ROY L. TUSSEY:RLT/lrd b7C  
Date dictated 4/9/71

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4. Marquette minus 11 for \$100
5. Indiana minus 8 for \$100
6. St. Joseph plus 7 for \$100
7. Notre Dame minus  $10\frac{1}{2}$  for \$100 and Kansas minus  $12\frac{1}{2}$  for \$100 (same ticket for these two)
8. \$25 parlay on Bulls minus  $3\frac{1}{2}$ , San Francisco minus  $2\frac{1}{2}$  and Washington State plus 8.

WEINSTEIN further stated that when he makes a bet telephonically, with any of the employees of the Rose Bowl, his terminology relating to the amount of bet is as follows:

\$1 dollar means \$100; \$2 means \$200; \$2.50 means \$250.

WEINSTEIN advised that when he loses a bet with the Rose Bowl, it is necessary for him to pay the ten percent "vig" which represents a handling charge or fee levied against the gambler. He stated at no time has he ever paid an additional ten percent which represents the Federal Excise Tax on his bets to any employees at the Rose Bowl Sports Book.

WEINSTEIN advised that his physical health is extremely poor at the present time and cited the fact that he has ulcers, bad heart and bad liver, plus several other minor ailments.

He advised that he would be willing to appear at the local FBI Office on April 12, 1971, at approximately 2:00 PM, in order to review any gambling tickets pertaining to himself and to assist the FBI in its investigation.

He furnished the following background information concerning himself:

Name	ISRAEL MORRIS WEINSTEIN
Also Known As	"BING"
Race	White
Sex	Male
Date of Birth	October 29, 1912

LV 182-19

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Place of Birth  
Education  
Marital Status  
Residence  
Home Phone Number

Nashville, Tennessee  
High School  
Divorced (3 times)  
Apartment E, 482 Elm,  
Las Vegas, Nevada  
734-8014

## FEDERAL BUREAU OF INVESTIGATION

Date 4/12/71

FRANK JOSEPH ATOL was interviewed at his residence, 550 Elm Drive, Apartment 107, Las Vegas.

ATOL advised that he formerly worked at the Riviera Hotel but sold his interest in that hotel and has been retired for about one or two years. He stated that he was tired of laying around and within the past week obtained a job as floorman at the Fremont Hotel, Las Vegas.

ATOL advised he has been in Las Vegas since 1955 and since 1955 he has bet on football games during the football season.

He said football is the only sport where he places any wagers. He said that he might bet \$10 to \$30 a week on games and the highest he has bet in any particular week is \$50 to \$60. He stated he is a small bettor and always has paid the 10% Federal wagering tax.

ATOL advised that he knows employees of the Rose Bowl Sports Book by sight, but does not associate or talk to any of them. He said he is better acquainted with EDWARD MOSS and in fact was playing golf with MOSS at the time of MOSS' arrest by the FBI on March 20, 1971.

He said during football season he bets on two or three games every week. He said that he would call the Rose Bowl Sports Book and obtain the odds information but rarely bet over the phone. He was asked if he identified himself by number at which time he stated that he felt he should talk to his attorney before answering this and other questions. He said that he would contact his attorney and if the attorney advised him to talk to the FBI he would do so. He stated he would contact interviewing Agents if he desired to talk to them further.

At this point the interview was terminated.

On 4/7/71 at Las Vegas, Nevada File # LV 165-1056

by SA [redacted] sf

Date dictated 4/8/71

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 4/16/71

[redacted] who is employed as [redacted]  
[redacted] was interviewed at his residence  
which is located at [redacted]

[redacted] was advised that the FBI was conducting investigation concerning illegal gambling which has occurred on the premises of the Rose Bowl Sports Book--specifically the acceptance of telephone bets from players on sports events.

He advised that he is a bettor who regularly bets on sports events with the Rose Bowl Sports Book. He stated that all of his bets are made in a telephonic manner from either his residence phone or some other telephone where he might be at any particular given time. He identified himself as being number [redacted] relative to placing bets with the employees at the Rose Bowl Sports Book.

Four betting tickets captioned Rendezvous Sports Book were displayed to [redacted]. After perusal of these betting slips, [redacted] identified the following slips as being his:

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Ticket showing bet on Western Kentucky minus 1 for \$300 and this same ticket showing a bet on UCLA minus 13½ for \$300. He noted that the ticket described, supra, indicated that the figure 3 had been bet on each of these two games. He pointed out that this terminology referred to a \$300 bet on each game.

Ticket showing UCLA minus 6½ for \$110.

Ticket showing UCLA minus 12½ for \$100.

Ticket showing Pacific plus 3½ for \$110.

Ticket showing CLAY plus 110 for \$200.

[redacted] advised that when he bet \$1 with the Rose Bowl Sports Book, it meant a \$100 bet and accordingly, \$2 meant \$200, etc. He advised that the tickets examined

On 4/12/71 at Las Vegas, Nevada File # LV 182-19

by SA ROY L. TUSSEY/skh Date dictated 4/15/71

LV 182-19

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by him have never been seen by him before because all of his bets are made by telephone and on no occasion has he ever been given a ticket representing his bet with the Rose Bowl Sports Book. He noted that he makes his bets on credit. He has never been charged the 10 per cent excise tax by the Rose Bowl Sports Book relative to making bets on sports events.

He observed that he is acquainted with all of the employees of the Rose Bowl Sports Book. He places his bets on sports events when calling in by telephone with any of the employees who answer the telephone because he is well known to all of them.

[ ] was of the opinion that 95 per cent of the gambling on sports events by Rose Bowl customers is carried on by telephone. It was his opinion that the Rose Bowl Sports Book, as well as any other book in Las Vegas, cannot operate any profitable manner without accepting bets on the telephone.

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The above interview was conducted in the presence of [ ] [ ]

## FEDERAL BUREAU OF INVESTIGATION

Date 4/16/71

[redacted] located at [redacted]  
[redacted] was contacted at his place of business. He was advised that the FBI was currently investigating illegal gambling activities which have taken place on the premises of the Rose Bowl Sports Book.

[redacted] was shown several betting tickets bearing the letterhead Rendezvous Sports Book. After examination of these betting slips, he advised that these slips represented bets made by him telephonically to the Rose Bowl Sports Book. He enumerated the following bets as being made by him in a telephonic fashion to employees at the Rose Bowl Sports Book:

UCLA minus 13 for 5. (He explained that 5 meant \$500 bet.)

UCLA minus 12½ for 5 and Pacific plus 3½ for 2. (He explained these two bets represented a total of \$700 wagered on these two basketball games.)

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Southern California plus 6½ for 5.

UCLA minus 13 for 4.

Western Kentucky minus 1 for 2 and Kansas minus 4½ for 2. (These two bets totaled \$400 wagers on these two particular basketball games.)

[redacted] claimed that all of his betting with the Rose Bowl Sports Book was made by telephone and to the best of his recollection, he has never been inside the Rose Bowl Sports Book. He explained that his credit was good with the Rose Bowl Sports Book and because of this he settled up with the book on an irregular basis. He noted that when he owed the book money or the book owed him money, somebody from the book would stop by his place of business and either collect from him or pay him off.

On 4/15/71 at Las Vegas, Nevada File # LV 182-19

SA's [redacted] and  
by ROY L. TUSSEY RLT:mtc

Date dictated 4/16/71

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LV 182-19

It was his recollection that the two Rose Bowl Sports Book employees who normally handled the "settling up" with him were JOSEPH SARNO and GEORGE LIGUORI.

[ ] stated that when he lost a bet with the Rose Bowl Sports Book it was necessary for him to pay a ten percent charge which is called the "vig". He stated categorically that he never has paid the ten percent excise tax on any of his bets with the Rose Bowl Sports Book.

[ ] pointed out that he was totally unaware that making bets on sports events over the telephone was a violation of Nevada State Law. He added that if he had known that bets made by him telephonically to the Rose Bowl Sports Book were illegal, he probably would not have made bets in this fashion.

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[ ] continued that it was his personal opinion that most gamblers who bet with the legal books in Las Vegas make these bets by telephone because of the of the convenience and the fact that the gamblers are not charged the ten percent excise tax.

He advised that he had no desire to appear before a Federal Grand Jury concerning his betting with the Rose Bowl Sports Book; however, if subpoenaed he would appear and relate the same information which he has just furnished to the FBI.

[ ] concluded the interview by stating that he resides in Las Vegas, Nevada at [ ] and has residence telephone number [ ]



## FEDERAL BUREAU OF INVESTIGATION

Date 4/5/71

SCOTTY FERER, 1814 South Eighth Place, Las Vegas, Nevada, was contacted and interviewed. Prior to this interview, he was advised of the nature and purpose of the interview. FERER furnished the following information:

FERER advised that he has been betting with the local legal books in the Las Vegas, Nevada area for the past 23 years, and stated that his daily average bet on both sports and horses would be approximately \$300 per day. FERER advised that he keeps no personal records himself, but advised that at the beginning of the year, he would start off with so much money to bet with, and at the end of the year, he would then determine from the amount of money he has on his person, to show the amount he either won or lost for that year.

FERER advised he considered himself a professional gambler and he used to own two percent interest in the Flamingo Hotel in the early 1960's, and stated that since the time he sold his interest in 1965, he has just been betting on a daily basis with local sports and race books.

FERER advised that in reference to payment of the ten percent Federal Wagering Tax on his bets, he stated in his situation, since he knows all the managers and owners of the various books, that when he bets on a horse or sporting event, that he would only pay the Federal Wagering Tax on those bets which he wins. He advised that on the bets he losses, he himself does not pay the Federal Wagering Tax, but it is his understanding that the owner himself or the manager of the race or sports book where he placed this bet, pays this tax.

FERER advised that most of the bets which he makes he makes in person; however, he did advise that on several occasions he used the telephone to call the local race or sports books and place a bet where he knew he did not have the time to travel to that book to place the bet due to the fact that either the sporting event was about to begin or the horse race was about to begin.

On 4/2/71 at Las Vegas, Nevada

File # LV 182-19

by SA [redacted] lrd

Date dictated 4/5/71

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LV 182-19

FERER stated that almost on a daily basis, he calls most of the books to obtain the "line" information on the sports events, so whichever he can obtain the best price and the best odds, that would be the sporting book that he will place his bets with. He advised that most of the places where he bets are mainly the Churchill Downs, Rose Bowl and the Derby, downtown Las Vegas.

FERER advised that he owes a lot of individuals money for gambling debts; however, stated that most of his debts are with banks in Las Vegas, where he borrows money to bet with. He advised he very seldom borrows money from individuals since he did not believe in that policy.

FERER stated that the only other person he knows and with whom he is a close associate, that bets on a continuous daily basis and has used the phone most of the time, is his good friend, BOBBY BERENT, who owns and operates the Tower of Pizza.

FERER advised that the above is all the information that he could furnish in reference to his own personal betting operation, and stated that if he learns of any other information which may be of value to the FBI, he will so advise.

## FEDERAL BUREAU OF INVESTIGATION

Date 4/21/71

GEORGE ANTHONY LIGUORI was interviewed in a Bureau car parked in front of [ ] which is the residence of [ ] a nightclub entertainer. Prior to this interview, LIGUORI arrived at the above address driving a 1964 blue Oldsmobile, bearing Nevada license plates CK3712.

LIGUORI was advised that he was being contacted pursuant to the request made by Departmental Attorney [ ] who desired to know LIGUORI's plans concerning his indictment. He was advised that he could remain silent, was not required to answer any questions, could contact his attorney and that anything he said could be used against him. LIGUORI stated that he is still represented by Attorney [ ] however, there was no need for him to discuss his actions prior to talking with a representative of the FBI. He volunteered that he had nothing to hide because the FBI only had him on the telephone once or twice and he intended to plead guilty to the outstanding charge against him because he felt he would probably receive a probationary sentence.

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LIGUORI volunteered that he has been residing with [ ] in the [ ] address for the past six months. He acts as a [ ] friend. He claimed that immediately after being arrested by the FBI on March 20, 1971, he returned to the Hoboken, New Jersey area in order to visit with his family. He claimed that when his difficulties are settled with the Federal government concerning his recent arrest, he intended to return to Hoboken, New Jersey in order to go into the trucking business with his father and brother.

LIGUORI advised that his personal knowledge relating to the activities at the Rose Bowl Sports Book was limited because he was not considered on the "inside". He volunteered that he was primarily a chauffeur at the Rose Bowl in that he transported people to and from the Rose Bowl and performed other errands when called upon.

On 4/19/71 at Las Vegas, Nevada File # LV 182-19  
by SA ROY L. TUSSEY:lrđ Date dictated 4/20/71

LV 182-19

LIGUORI said that one of his duties at the Rose Bowl was to travel to Caesars Palace Hotel in order to pick up cash money which the Rose Bowl needed in order to continue its day to day operation. He explained that he would make these trips on the specific requests of "LEFTY" and would then contact [redacted] at Caesars Palace who would open a lockbox and retrieve cash from this lockbox which was in turn given to LIGUORI and he then took this cash back to the Rose Bowl.

LIGUORI advised that he has no knowledge concerning the ownership of the Rose Bowl Sports Book because, as previously stated above, he was not considered part of the "inside crowd" which directed the Rose Bowl activities. He stated that the people who primarily directed the activities of the Rose Bowl were "LEFTY" and when "LEFTY" was not on the premises, either EGAN or KANE. As to EDDIE MOSS, according to LIGUORI, MOSS spend little or not time at the Rose Bowl and, therefore, had little knowledge as to what was taking place concerning the betting operation.

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He said that, in his opinion, every legal book in Las Vegas is cheating "Uncle Sam". He explained that specifically, the Churchill Downs and Santa Anita Sports Books were cheating the U.S. Government everyday. He continued that [redacted] and SAMMY COHEN, [redacted] [redacted] the Churchill Downs and Santa Anita respectively, put through phoney betting slips ever morning, showing a payout of several thousand dollars on a bet. The money from this phoney payoff is pocketed by [redacted] and COHEN and the Federal Government is "left out on the limb".

LIGUORI said that he presently is involved in betting on sports events on a personal basis and has been making bets with persons, which he declined to identify.

He volunteered that [redacted] and himself were planning to travel to Los Angeles, California during the PM of April 19, 1971, and would probably return on April 20, 1971.

LV 182-19

He stated that he would consider meeting with the Departmental Attorney concerning his particular involvement in the Rose Bowl Sports Book and would contact the FBI following his return from Los Angeles, California.

This interview was terminated when LIGUORI stated that he had no further comments to make until he found out what the government had to offer him.

## FEDERAL BUREAU OF INVESTIGATION

Date 4/21/71

[redacted] who is employed as a  
[redacted] was contacted at his  
place of business.

He was advised that the FBI was presently investigating illegal gambling activities which have occurred on the premises of the Rose Bowl and Derby Sports Books.

[redacted] advised that he has never placed a wager on a sports event since residing in Las Vegas, and, in fact, does not know the location of either the Rose Bowl or the Derby Sports Books. He emphasized that his money is earned by him in a legitimate fashion and he has no intention of gambling it away on sports events.

He concluded the interview by stating that he resides at [redacted] Las Vegas, Nevada, and has home telephone number [redacted]. He added that he is employed on the 11:00 AM to 7:00 PM shift at the [redacted] and his day off is Friday.

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On 4/20/71 at Las Vegas, Nevada File # LV 182-18

by SA [redacted]  
SA ROY L. TUSSEY: NLT/lrd Date dictated 4/20/71

LV 182-19

VI. Investigation by Auxiliary Office

Previous investigation has established that on March 9, 1971, at 1:48 p.m., ELLIOT PAUL PRICE, in the Rose Bowl Sports Book, Las Vegas, Nevada, received a long distance telephone call from a [REDACTED]

[REDACTED] requested PRICE to telephonically contact him at either telephone numbers, [REDACTED] or [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date March 19, 1971Records of b6  
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The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to

On 3-19-71 at PHILADELPHIA PA. File # PH:182-273-2

by AC  Date dictated 3-19-71



LV 182-19

Previous investigation by the Philadelphia FBI Office has established that the residence at [redacted] Philadelphia, Pennsylvania, is used by [redacted] also known as [redacted] relative to a bookmaking operation. [redacted] has had 36 gambling arrests in the Philadelphia, Pennsylvania area since 1953 and was most recently arrested on a gambling charge by the Philadelphia Police Department on [redacted]

On February 16, 1971, Lieutenant [redacted] Chief Inspectors Squad, Philadelphia, Pennsylvania Police Department, furnished the following information to Special Agent [redacted]

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[redacted] has been in the Los Angeles, California area for approximately the last two weeks and is due back in Philadelphia during the week of February 22, 1971. At the time of [redacted] arrest by the Philadelphia Police Department on [redacted] he was utilizing telephone numbers [redacted] and [redacted] located at [redacted] Philadelphia, Pennsylvania in [redacted] illegal gambling operation.

#### VII. Identification Records

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-29-71 804 TR

Director.

The following FBI record, NUMBER 2 084 821, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Detroit Mich	Eddie Moss #63194	8-8-40	consp	
SO Detroit Mich	Edward Moss #39830	8-8-40	consp	8-1-41 2 yrs prob
AR Phila Pa	Edward Robert Moss #4244603	alien regis 11-5-40		
USINS	Idil Moscovitz #4244603 Detroit Mich	alien regis 9-5-46		
St Tax Comm Carson City Nev	Edward Robert Moss #265	appl FP 1-3-48		
SO Las Vegas Nev	Edward R. Moss #40-145	gaming lic 1-3-48		
PD Las Vegas Nev	Edward Robert Moss #54922/ F-222	2-24-48	viol Ord #299 and regis	
SO Las Vegas Nev	Edward Robert Moss #40-1241	appl FP 5-10-56		
PD Las Vegas Nev	Edward Robert Moss #SA-1159	appl FP 11-20-56		
SO Las Vegas Nev	Edward Robert Moss #161399	1-29-70	Co. Ord #8.04 Liq, Lic	not an arrest

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Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

# UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20537

3-29-71 804 TRD

2 084 821

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Las Vegas Nev	Edward R. Moss #13 913	3-20-71	Prohibition of ill gambling Business & Conspiracy-Vio T 18 Sec 1955 & 371 USC	
		45		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

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WASHINGTON, D.C. 20537

3-29-71 804 TRD

2 084 821

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
C-FBI Las Vegas Nev				
C-Sheriff Washoe Co Reno Nev				

46

John Edgar Hoover  
Director

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3-29-71 85 AJC

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Norman Rosenthal #US 55 105 754	January 22, 1951		
Police Department Evanston Illinois	Norman Rosenthal #53-399	October 16, 1953	general principles	
Narcotic Bureau Washington D. C.	Norman Rosenthal #111-7863	March 9, 1960	inquiry	released to Chicago Police Department - held by them for investigation
North Bay Village Police Miami Beach Florida	Frank Larry Rosenthal #B-273	December 31, 1960	operating a gambling establishment	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #60-15368-49264	December 31, 1960	operating a gambling establishment	no action "SAO"
Police Department Miami Florida	Frank Larry Rosenthal #78401	February 21, 1962	out of town warrant (State Board of Investigation Raleigh North Carolina)	February 21, 1962 to constable
Department of Public Safety Miami Florida	Frank Larry Rosenthal #3073-62-49264	February 21, 1962	fugitive from North Carolina	
Department of Public Safety Miami Florida	Frank Larry Rosenthal #49264	April 26, 1962	"GW" fugitive from North Carolina	
		47		

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John Edgar Hoover  
Director

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	December 3, 1962	"gov" warrant North Carolina on conspiracy to offer bribe	December 4, 1962 released to Justice of Peace Court #1 Dade County Florida
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	March 6, 1963	disorderly conduct - loitering	dismissed
State Police Pikesville Maryland	Frank Larry Rosenthal #H-5291	June 13, 1963	gambling, wagering or betting	
Metropolitan Public Safety Department Miami Florida	Frank Larry Rosenthal #49264	October 17, 1963	(1) fugitive warrant North Carolina	October 18, 1963 remanded to North Carolina
Police Department Charlotte North Carolina	Frank Larry Rosenthal #30492	October 20, 1963	fugitive (bribery)	\$6,000 fine and costs on charge of conspiracy to bribe athletes
Police Department Miami Beach Florida	Frank Larry Rosenthal #A-40471	September 2, 1964	disorderly conduct	dismissed
Police Department North Miami Florida	Frank Larry Rosenthal #X-2023	September 11, 1964	failing to make criminal registration	
Sheriff's Office Miami Florida	Frank Larry Rosenthal #CR 49264	November 17, 1964	criminal registration	released instantly
Sheriff's Office Miami Florida	Frank L. Rosenthal #49264	November 28, 1965	hold for Marshal	November 28, 1965 released to United States Marshal

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Director

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3-29-71 85 AJC

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
United States Marshal Miami Florida	Frank L. Rosenthal #115-3344	November 28, 1965	interstate transmission of wagering information	case dismissed
Sheriff's Office Miami Florida	Frank Larry Rosenthal #49264	February 2, 1966	open profanity	released
United States Marshal Miami Florida	Frank Larry Rosenthal #115-3344	May 26, 1966	interstate transmission of wagering information case #2	
Police Department Miami Beach Florida	Frank Larry Rosenthal #A 40471	February 7, 1967	disorderly conduct - unsatisfactory account	not guilty
Sheriff's Office Las Vegas Nevada	Frank Larry Rosenthal #143068	July 13, 1968 July 15, 1968	convicted person failure to register ex felon registration (attempted to influence outcome of sporting event)	
Sheriff's Office Las Vegas Nevada	Frank Larry Rosenthal #143068	July 29, 1968 July 30, 1968	second degree burglary vagrancy - loitering	
USM Las Vegas Nev	Frank Larry Rosenthal #13 821	12-12-70	T-18 Sec 1084 1952, & 371 transmission of wagering inf in aid of racketeering & conspiracy	
		49		

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John Edgar Hoover  
Director

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3-29-71 85 AJC

4

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Las Vegas Nev	Frank Larry Rosenthal #143068	12-21-70	T-18 Sec 1952-1084-351 Inters Transp of Wagering by telep and racket	
USM Las Vegas Nev	Frank Larry Rosenthal #13,821	3-20-71	Prohibition of Illegal Gamb business & conspiracy Vio: T.18, Sec 1955 & 371 USC	
		50		

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John Edgar Hoover  
 Director



3-29-71 85 AJC

5

441 756 p

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-Sheriff Washoe Co Reno, Nev				

51

**John Edgar Hoover**  
**Director**

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3-29-71 85 AJC

2-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Las Vegas, Nev				
		52		

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John Edgar Hoover  
Director

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3-29-71 604 RND

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Atlanta Ga	Richard Thomas Egan #268333	9-22-69	26-2703 (commercial gambling)	dism
USM Las Vegas Nev	Richard Harris Egan #13,822	12-12-70	T-18 Sections 1084, 1952 & 371 transmission of wagering info in aid of racketeering and consp.	
FBI Las Vegas Nev	Richard Harris Egan	12-12-70	USC, Title 18, Section 371 1952 1084	TOT U.S. Marsh
SO Las Vegas Nev	Richard Harris Egan #171253	12-12-70	T-18 Sec 1084-1952-351 Inters. transp of wagering by tele. & racket	
USM Las Vegas Nev	Richard Harris Egan #13,822	3-20-71	prohibition of illegal gamb business & conspiracy-vio T. 18 Sec 1955 & 371 USC	
		8		
		53		

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John Edgar Hoover  
Director

2

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
-FBI Las Vegas Nev ✓  -SO Washoe Co Reno Nev		<div style="text-align: center;">54</div>		

54

John Edgar Hoover  
Director

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 184 742 F, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Miami Fla	Martin Paul Kane #82525	9-10-64	bookmaking	2-1-65 no further information
SO Miami Fla	Martin P Kane #82525	3-27-65	hold for US Marshal	3-27-65 rel to USM
USM Miami Fla	Martin Paul Kane #115-2689	3-27-65	IRL-Wagering tax	complaint dismissed by US Atty
USM Miami Fla	Morton Paul Kane #1153934	5-16-66	Conspiracy-interstate wire involving Sec 371, 1024, 1952. gambling	5 yrs concurrent 5-24-67 Miami Fla on chg of
FBI Miami Fla	Morton Paul Kane	5-16-66	ITWI; ITAR; conspiracy T 18 USC Section 37, 1034 1952	Sec 371 5 yrs Sec 1952 5 yrs conc convicted conspiracy & ITW 3-22-67 Miami Fla
USM Miami Fla	Morton Paul Kane #5093-4794	12-17-66	interstate transmission of wagering inf	prosecution declined by US Atty Sou Dist Texas at Houston
SO Miami Fla	Martin Paul Kane #82525	2-21-67	bookmaking operate gamb establishment	operating a gambling room dismissed per crim court Dade City Fla
SO Las Vegas Nev	Martin Paul Kane #128344	8-18-67	Co Ord #9 ex-felon registration	no arr
		55		

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SO Las Vegas Nev	Martin Paul Kane #128344	12-19-67	Fug NY consp bookmaking	
SO Las Vegas Nev	Martin Paul Kane #128344	3-21-68	Exec Warr- conspiracy- Bookmaking	
PD Co of Nassau Mineola NY	Martin Kane #48949	10-4-68	#1 bookmaking (fel) #2 bookmaking (misd) #3 consp (misd)	
SO Las Vegas Nev	Martin Paul Kane #128344	2-17-70	vio Co Ord #8.24	
SO Las Vegas Nev	Martin Paul Kane #128344	11-2-67	vag	
USM Las Vegas Nev	Martin Paul Kane #13 916	3-20-71	Prohibition of Ill Gambling Business & Conspiracy Vio: T.18 Sec 1955 & 371 USC	
		56		

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John Edgar Hoover  
Director

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC Sheriff Washoe Co Reno, Nevada				
CC FBI Las Vegas, Nevada ✓				
		57		

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John Edgar Hoover  
Director

*J. Edgar Hoover*  
Director

The following FBI record, NUMBER **887 179 E**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Toledo Ohio	Joseph Louis Sarno 165-242 #41002 165-167*	5-7-50	suspicion to gambling	
USM Carson City Nev	Joseph Louis Sarno #11078	6-5-64	Interstate Transmission of Wager T-18 USC Sec 371 1084 and 1952	4-8-65 \$250 F 2 yrs prob on ci of wire com for I/S trans of wagers & bets
SO Las Vegas Nev	Joseph Louis Sarno #65775	6-5-64	interstate transp and wagering information	
SO Las Vegas Nev	Joseph Louis Sarno #65775	1-11-65	contrib delinq	rel no complaint filed
SO Las Vegas Nev	Joseph Louis Sarno #65775	4-9-65	exfelon not arrested Co Ord #9	not arrested
PD North Las Vegas Nev (prt ret)	Joseph Louis Sarno #B-6527	FP 1-19-66		
SOS Army	Joseph Louis Sarno #27 WOT 1885 (CL)	appl FP 1-13 8-14-42		
USCG	Joseph Louis Sarno #A 09811885 (CL)	FP 1 6-7-43		
Navy	Joseph Louis Sarno	9-23-43		
SO Las Vegas Nev	Joseph Louis Sarno #65775	58		

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3-30-71 539 JMH

2

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Las Vegas Nev	Joseph Louis Sarno #12078	3-20-71	prohibition of ill gambling Business & Conspiracy-vio: T.18 Sec 1955 & 371 USC	
		8		
		59		

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John Edgar Hoover  
Director

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3-30-71 539 JMH

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-Sheriff Washoe Co Reno Nev		60		

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John Edgar Hoover  
Director

## UNITED STATES DEPARTMENT OF JUSTICE

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3-30-71 539 JMH

2-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Las Vegas Nev		61		

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John Edgar Hoover  
Director

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 889 367 E , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Carson City Nev	George Anthony Liguori #11076	6-5-64	accepting interstate wager by telephone; gambling without purchasing tax stamp	3-28-66 ISS 1 yr & pay F of \$750 1 yr prob on ch of Fail to file Ret & pay wager tax "
SO Las Vegas Nev	George Anthony Liguori #69808	6-5-64	Red Section 1084 Title 18	
USM Las Vegas Nev	George Anthony Ligouri #11,076	3-20-71	Prohibition of Illegal Gambling Business & Conspiracy-Vio: T.18, Sec 1955 & 371 USC	
		62		

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3-30-71 85 AJC

2

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-Sheriff Washoe Co Reno, Nev		63		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

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3-30-71 85 AJC

1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD Las Vegas Nev #A-81399 was identified with this record and returned to contributor 1-28-70.			
		64		

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover  
Director

FEDERAL BUREAU OF INVESTIGATION  
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3-30-71 85 AJC

2-BU

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WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI Las Vegas, Nev		65*		

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John Edgar Hoover  
Director

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>6/2/71</b>	INVESTIGATIVE PERIOD <b>4/5/71 - 5/27/71</b>
TITLE OF CASE <b>EDWARD ROBERT MOSS, aka ET AL, dba Rose Bowl Sports Book, Las Vegas, Nevada</b>		REPORT MADE BY <b>SA ROY L. TUSSEY</b>	TYPED BY <b>sf</b>
		CHARACTER OF CASE <b>IGB; CONSPIRACY</b>	

REFERENCE:

Jackson letter to Las Vegas, dated 4/26/71 (IO);  
Las Vegas report of SA ROY L. TUSSEY, dated  
4/27/71;  
Boston airtel to Las Vegas, dated 4/28/71 (IO);  
Las Vegas airtel to the Bureau, dated 5/7/71;  
Las Vegas airtel to Los Angeles, dated  
5/7/71 (IO).

-P-

LEADS:LAS VEGAS DIVISIONAt Las Vegas, Nevada

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>HLC/MBP.</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (165-42) (RM) 1 - USA, Las Vegas 2 - Strike Force, Los Angeles California 2 - Las Vegas (182-19)						165-42-283 REC-37 182-525-22 16 JUN 4 1971 ST-105		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.	CC, AAC, Criminal Division,							
Date Fwd.	Organized Crime & Racketeering							
How Fwd.	Section, Room 2101							
By	6-10-71							

60 JUN 5 1971

COVER PAGE



LV 182-19

1. Will continue to interview bettors who have been identified as placing wagers telephonically with the Rose Bowl Sports Book.

2. Will continue to review both tapes and logs from Title III coverage for both evidentiary and lead information.

3. Will follow and report prosecutive action.

ADMINISTRATIVE:

It is noted the investigative period of this report predates referenced report because investigation contained herein was not available at the time referenced report was being prepared.

B  
Cover Page

LV 182-19

SENSITIVE SOURCE DATA:

[redacted] who requested his identity be concealed and who is employed [redacted] and resides in [redacted] with telephone [redacted] furnished the following:

b7D

[redacted] said that [redacted] wagered money on sports events through the Rose Bowl Sports Book by utilizing the name of [redacted]. He admitted placing his bets telephonically from either his residence, his employment, or any other place he happened to be when he decided to make a bet. He claimed that he maintained credit or marker with the Rose Bowl and therefore was permitted to make his bets on a credit basis. He noted that he would characterize himself as a [redacted] [redacted] sports events throughout the calendar year.

[redacted] on 4/26/71 furnished the following to SA ROY L. TUSSEY:

b6  
b7C  
b7D

[redacted] is an employee in [redacted] [redacted] is also an employee of the [redacted] [redacted] is a former employee of [redacted]

[redacted] on 4/21/71 furnished the following information to SA MICHAEL G. SIMON:

[redacted] and THEODORE LIPSON, who are gamblers, are betting on sports events into RICHARD EGAN, who formerly was an employee of the Rose Bowl Sports Book.

LV 182-19

[redacted] on April 22, 1971, furnished the following to SA MICHAEL G. SIMON:

JOSEPH BERENT, also known as "Hunchback Bobby", contacted [redacted] on 3/17/71 relative to sports line information and the placing of bets on specific basketball games.

[redacted] on 4/19/71 furnished the following information to SA [redacted]

FRANK ROSENTHAL, since the closing of the Rose Bowl, is [redacted] BERTRAM ROSS, former Rose Bowl clerk, is now employed as [redacted]

[redacted] MARTIN KANE is unemployed and spends most of his time in his apartment located in the Villas on 1000 Dumont. RICHARD EGAN and JOSEPH SARNO come to the Rose Bowl Sports Book building [redacted] old-time friends.

b6  
b7C  
b7D

[redacted] on 4/18/71 furnished the following to SA [redacted]

RICHARD EGAN, on almost a daily basis, is booking bets on sports events [redacted]

[redacted] on 4/24/71 and 4/26/71 furnished the following to SA [redacted]

FRANK MASTERANA and RICHARD EGAN are hanging around the Rose Bowl Race Book area accepting bets. It was source's belief that these bets are then telephonically placed with persons unknown outside Las Vegas.

Same source on 5/8/71 and 5/11/71 advised that EDDIE MOSS and LEFTY ROSENTHAL, licensee and manager of the Rose Bowl Sports Book respectively, are [redacted] other because [redacted] are allegedly missing.

LV 182-19

[redacted] on 5/12/71 and 5/13/71 furnished the following to SA ROY L. TUSSEY:

LEFTY ROSENTHAL has told source that [redacted] was utilized by ROSENTHAL as [redacted] at the Rose Bowl.

[redacted] on 5/18/71 furnished the following to SA ROY L. TUSSEY:

[redacted] is employed as [redacted]  
[redacted] as a  
floorman [redacted]  
[redacted] is employed as a [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] on 5/18/71 furnished the following to SA [redacted]

Source identified [redacted] as identical to [redacted] and is employed as [redacted]  
[redacted]

[redacted] on 5/14/71 furnished the following to SA [redacted]

LEFTY ROSENTHAL and ELLIOT PRICE continue to daily frequent the Caesars Palace Hotel-Casino. Both ROSENTHAL and PRICE are taken care of in the casino by [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1

Date 5/13/71

A confidential source advised that he has placed bets telephonically with the Rose Bowl Sports Book on numerous occasions. He advised that all the bets he made with the Rose Bowl Sports Book since they opened had been made telephonically.

He advised that almost all of his bets are [redacted] and that he varies in the number of bets he makes pointing out that during football season he makes more bets than he would during basketball or baseball season.

He advised that he had arrangements with the Rose Bowl on a weekly basis that he would come in at the end of the week and collect if he had won and would pay if he had lost. He advised that the Rose Bowl Sports Book paid the taxes on the bets and the only thing he paid was the 10 per cent "vig". He stated that most of his bets were made with JOEY SARNO since [redacted]

b7D

[redacted] He advised, however, he knew all of the employees including MARTY KANE, RICHARD EGAN, BERTAM "BITSY" ROSS, and GEORGE LIGUORI and they in turn know him and therefore he had no difficulty in placing telephone bets with any of these individuals if JOEY SARNO was not present.

He advised that many individuals placed bets telephonically with the Rose Bowl Sports Book; however, he could not furnish the identities of any individuals who did this on a consistent basis.

He advised that he had [redacted]  
[redacted]  
[redacted] but would usually go on a weekly basis in reference to the amounts he may have won or lost.

On 5/5/71 at Las Vegas, Nevada

File #

b7D

by SA [redacted] sf

Date dictated 5/12/71b6  
b7CF  
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b7D

Numerous betting slips were exhibited to him at which time he advised after personally observing these betting slips that all of these betting slips were his.

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## FEDERAL BUREAU OF INVESTIGATION

1Date 5/17/71

A confidential source was located and interviewed in the Sands Hotel restaurant.

He advised that all bets made by him into the legal books in Las Vegas were made telephonically by him. He continued that he rarely, in person, made bets because of the time factor which would involve his leaving his place of business in order to personally travel to these books.

He said that he primarily made bets on sports events into the Rose Bowl Sports Book and secondarily into the Churchill Sports Book. He added that he also made many bets telephonically into the Derby Sports Book.

He observed that he normally placed bets in the Rose Bowl Sports Book with any of the employees who happened to answer the telephone because his voice and identity were known to all of them. He said that he never paid a ten per cent Federal excise tax on his bets with the Rose Bowl. He noted that none of the books in Las Vegas would charge the ten per cent tax to regular customers because this was a special service extended to these customers by the respective books.

He advised that following the FBI raid on the Rose Bowl on March 20, 1971, all telephone bets into any of the books in Las Vegas were discontinued because of the FBI raid and subsequent enforcement by the Nevada Gaming Control Board. He said that he would settle up with the Rose Bowl Sports Book, usually with either EDDIE MOSS or LEFTY ROSENTHAL, on an infrequent basis. He explained that if his account became excessively large in either the plus or minues column, he would then settle up with the people at the Rose Bowl.

He concluded that he has ceased his personal betting activities with any books in Las Vegas because of his own lack of funds and the presence of "local and Federal heat" on the books.

On 5/13/71 at Las Vegas, Nevada File # IV  
by SA M.B. PARKER  
SA ROY L. TUSSEY RLT:sf Date dictated 5/17/71

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Attorney, Las Vegas  
2 - Strike Force, Los Angeles, California

Report of: SA ROY L. TUSSEY  
Date: 6/2/71

Office: Las Vegas

Field Office File #: 182-19

Bureau File #: 165-42

Title: EDWARD ROBERT MOSS;  
ET AL  
doing business as  
Rose Bowl Sports Book,  
Las Vegas, Nevada

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

## Synopsis:

More than 40 individuals, characterized as either bettors or gamblers, interviewed regarding their betting on sports events with the Rose Bowl Sports Book. Many admitted placing bets telephonically on sports contests and also not having paid the 10% Federal wagering tax. All seven subjects, on May 7, 1971, entered not guilty pleas at arraignment before USDC Judge ROGER FOLEY, Las Vegas, Nevada. All given until 5/4/71 to file motions with exception of motion to suppress evidence which would be at a later date. Tentative date for trial set for 10/4/71, at Las Vegas, Nevada.

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LV 182-19

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LV 182-19

I. INTERVIEWS OF BETTORS AND GAMBLERS

## FEDERAL BUREAU OF INVESTIGATION

Date 4/8/71

[redacted] was advised of the identity of SA's [redacted] and THOMAS. He stated that he was a football bettor and during football season would bet on one or two games on a weekend, usually a game that was televised. [redacted] advised that he would call into either the Rosebowl Sports Book or Churchill Sports Book and identify himself as [redacted] or occasionally at the Rosebowl he would identify himself as [redacted]. He stated that he got that number one day when he was in the Rosebowl and was talking with people there and he said, [redacted]. He stated that he does not have a number at Churchill. [redacted] stated that he knows all the employees at the Rosebowl and would talk to anyone who answered the phone.

[redacted] stated that he would bet no more than \$100 on a football game and that he would say, "one hundred," and not use any other code for the amount of the bet. He stated that he understands that one dollar means one hundred dollars and that a nickel is five hundred and a dime a thousand.

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b7c

[redacted] stated that whenever he won a bet he would pay the tax on the transaction.

On 4/5/71 at Las Vegas, Nevada File # LV 165-1067-4

by SA CHARLES THOMAS, JR.  
SA [redacted] bsh Date dictated 4/5/71

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## FEDERAL BUREAU OF INVESTIGATION

Date 4/17/71

[redacted] Las Vegas, Nevada, voluntarily appeared at the Las Vegas Office of the Federal Bureau of Investigation.

[redacted] was advised that the FBI was conducting an investigation relating to illegal gambling activities which have taken place at the Home Bowl Sports Book involving its employees accepting bets on sports events by telephone.

[redacted] denied having ever placed a bet telephonically or personally at the Home Bowl Sports Book or any other book on a sporting event. [redacted] stated that the betting slips, bearing the letterhead of the Home Bowl Sports Book with the name, [redacted] written on them were not his.

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[redacted] recalls that he did make one (1) telephonic bet through JOE SARNIO at the Home Bowl Sports Book on a horse by the name of "Swift Foot" which ran at Santa Anita Race Track. [redacted] stated he recalls that he made the bet on March 12, 1971, and he paid off his loss on March 14, 1971. He noted that his bet was in the amount of \$20.00 and this amount was paid.

[redacted] stated that the only persons he has any acquaintance with or knowledge of at the Home Bowl other than JOE SARNIO is EDDIE MOSS. He stated that he became acquainted with SARNIO when they both [redacted] in Las Vegas.

On 4/12/71 at Las Vegas, Nevada File # LV 152-10  
by SA ROY L. TINSLEY  
SA [redacted] bsh Date dictated 4/12/71

## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/71

[redacted] who is presently unemployed and resides at [redacted] in Las Vegas, telephone number [redacted] was interviewed.

[redacted] was advised that the FBI was continuing an investigation concerning illegal gambling activity which has occurred on the premises of the Rose Bowl Sports Book; specifically the acceptance of telephone bets from palyers on sports events.

[redacted] advised that he is a bettor who regularly bets on sports events with the Rose Bowl Sports Book. He stated that for the most part all of his bets are made through the use of a telephone, usually whatever telephone is available when he desires to make a telephone bet. He, in addition, bets and has bet on numerous occasions over the counter at the Rose Bowl Sports Book. [redacted] identified himself as being [redacted] which is the name he uses and to his knowledge is used by the Rose Bowl Sports Book in accepting his wagers.

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Various betting tickets captioned "Rendezvous Sports Book" were displayed to [redacted]. After perusal of these betting slips [redacted] identified the following slips as being his:

Ticket with [redacted] in the upper left-hand circle with M in a pencil circle scratched out and C in a pencil circle in the middle of the lower portion of the ticket and take 25 in the lower left-hand circle, indicating a \$25 parlay bet, Louisville minus 2 and Wake Forrest minus 3½. [redacted] stated he lost this bet.

The above is the only ticket that [redacted] stated he could see belonged to him.

This does not represent all of the bets that [redacted] has placed with the Rose Bowl Sports Book inasmuch as he had made a number of telephone bets and over the counter bets with the Rose Bowl Sports Book within several days of [redacted]. He is presently owed \$[redacted] by the Rose Bowl Sports Book which he has not as yet collected.

On 4/22/71 at Las Vegas, Nevada File # LV 182-19-204

by SA MICHAEL G. SIMON:lad Date dictated 4/23/71

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The pencil circle with the letter M scratched out indicated that the bet was first marked down as a marker or credit bet and was subsequently changed to a C in a circle indicating a cash bet.

[redacted] stated that he has to his recollection never received a betting ticket, that is, the bettors copy and has never paid the 10 percent Federal wagering tax on any of his bets with the Rose Bowl Sports Book. [redacted] stated that he has assumed that the Rose Bowl Sports Book was paying the tax but he could not be sure of this.

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 4/23/71

[redacted] who is presently unemployed and resides at [redacted] Las Vegas, Nevada, and has unpublished telephone number [redacted] was interviewed.

[redacted] was advised that the FBI was conducting an investigation concerning illegal gambling which has occurred on the premises of the Rose Bowl Sports Book in Las Vegas, Nevada--specifically the acceptance of telephone bets from players on sports events.

[redacted] advised that he is a bettor who regularly bets on sports events with the Rose Bowl Sports Book. [redacted] stated that all his bets are made over the counter and he never utilizes a telephone to place such bets. [redacted] identified himself as being [redacted] as reflected on several betting slips. [redacted] stated he had bet with most anyone at the Rose Bowl Sports Book who was behind the counter at the time he desired to make a bet. [redacted] continued that he had never paid the 10% Federal wagering tax required of all bettors and understood that the Rose Bowl Sports Book paid this tax for him. [redacted] never has received a copy of the betting ticket.

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b7c

Five betting tickets captioned, "Rendezvous Sports Book," were displayed to [redacted]. After perusal of these betting slips, [redacted] identified the following slips as being his:

Ticket with the upper right-hand circle penciled in [redacted] marked error 2.20; marked in the lower right-hand corner circle, pay 220; and a circle penciled in the center at the bottom of the ticket marked M. This ticket, according to [redacted] reflects an error of \$220 that was made by the Rose Bowl Sports Book and reflects a credit to his account.

A ticket marked [redacted] in the upper left-hand corner circle; pay 25 in the lower right-hand corner circle; and marked C with a pencil circle in ink in the center bottom of the ticket. This is a paying teaser Oklahoma State plus 11

On 4/22/71 at Las Vegas, NevadaFile # LV 182-19 - 305by SA MICHAEL G. SIMON:ladDate dictated 4/23/71

LV 182-19

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and Missouri minus 11. This reflects a cash bet of \$30 to win \$25. [ ] stated he won this bet.

A ticket marked [ ] in the upper left-hand corner circle; marked 100 in the lower right-hand circle; marked M with a pencil in the center showing a teaser bet Wisconsin plus 8, Michigan plus 2½ in which he bet \$120 on a marker (credit) to win \$100. [ ] stated he won this bet.

A ticket marked [ ] in the upper left-hand corner circle; marked take 120 in the lower right-hand circle. Reflects a teaser bet he made Indiana minus 2, Northwestern plus 1 in which he bet \$120 to win \$100. [ ] stated he lost this bet.

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A ticket marked [ ] in the upper left-hand circle; marked pay \$100 in the lower right-hand circle. Reflects a teaser bet [ ] made for Market minus 5 and Western Kentucky plus 10 in which [ ] paid \$120 to win \$100. [ ] won this bet.

[ ] stated in addition that presently the Rose Bowl Sports Book [ ] on wagers he has made for which he does not have tickets.



## FEDERAL BUREAU OF INVESTIGATION

Date 4/26/71

[redacted] who resides at [redacted]  
telephone number [redacted] in Las Vegas, Nevada, and is  
presently employed as [redacted]  
[redacted] in Las Vegas was interviewed.

[redacted] was advised that the FBI was conducting an investigation concerning illegal gambling activity which had occurred on the premises of the Rose Bowl Sports Book, specifically the acceptance of telephone bets from players on sports events.

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[redacted] emphatically denied making any sports bets or bets of any kind that is such as race bets with the Rose Bowl Sports Book at any time. In addition he denied having made any telephone bets into the Rose Bowl Sports Book at any time.

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On 4/22/71 at Las Vegas, Nevada File # LV 182-19-209

\$ by SA MICHAEL G. SIMON:lad Date dictated 4/23/71

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## FEDERAL BUREAU OF INVESTIGATION

1Date 4/28/71

[redacted]  
Las Vegas, Nevada, telephone [redacted] was contacted at his residence, at which time he was advised by SA [redacted] of the nature and purpose of the interview.

[redacted] advised that he, on several occasions, has placed bets with various sports books in the Las Vegas, Nevada, area, mainly the Rose Bowl Sports Book, and stated that the primary thing he bets on are the horses.

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When asked whether or not on March 7, 1971, he placed a \$250 bet on the CLAY-FRAZIER fight telephonically, [redacted] advised that he had better not answer this question until he is able to confer with his attorney. When asked if in the past he had placed bets telephonically with the local sports book, mainly the Rose Bowl Sports Book in Las Vegas, Nevada, he advised that he will not answer this question until he has conferred with his attorney. [redacted] stated that he desired not to answer any questions of the interviewing Agents until he had conferred with his attorney.

In view of the above, this interview was terminated.

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On 4/23/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] (tlw) Date dictated 4/27/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 4/28/71

[redacted] Las Vegas, was interviewed at his place of business, at which time he was advised of the nature and purpose of the interview by SA [redacted]

[redacted] advised that he has never placed any bets with any sports books or race books in the Las Vegas area and stated that he does not bet on any type of sports events.

[redacted] was exhibited numerous betting slips which were obtained from the Rose Bowl Sports Book during the raid of the Rose Bowl on March 20, 1971, which, in the lefthand corner appears the name [redacted] after having examined these tickets advised that these betting slips did not belong to him and again reiterated that he in no way bets on any type sports events in Las Vegas nor has he ever made any wagers on any type sports events with any of the local sports books in Las Vegas.

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[redacted] stated he has been employed with [redacted] for [redacted] and the only [redacted] he knows is [redacted] who works the [redacted] by the name of [redacted]

In view of the above, this interview was terminated.

/2

On 4/26/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] - tlw Date dictated 4/27/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 4/28/71

[redacted]  
[redacted] telephone [redacted] was interviewed at his place of employment, [redacted] and prior to interview was advised of the purpose and nature of the interview.

[redacted] advised that at no time has he placed any telephone bets with the Rose Bowl Sports Book; however, did state that on a few occasions had placed small bets on sports events but had placed these bets in person. [redacted] stated that he frequented the Rose Bowl Race and Sports Book mainly because their snack bar had the best corned beef sandwiches in town and he went there [redacted] to purchase one of these corned beef sandwiches.

b6  
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[redacted] was exhibited numerous betting slips obtained from the Rose Bowl during the raid of this book on March 20, 1971, which betting slips contained the name of [redacted] in the upper lefthand corner. [redacted] stated that these are not his betting slips, stating that he in no way has ever bet the amount of money as so indicated on these slips and stated the only bets he made were small \$5 and \$10 bets and he made these bets in person.

[redacted] advised that the only [redacted] he knows of who works in [redacted] is [redacted] who is a [redacted]

In view of the above, this interview was terminated.

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On 4/26/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] - tlw Date dictated 4/27/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 4/26/71

On April 26, 1971, THEODORE TODD LIPSON, more commonly known as T. TODD BROWN or "SUGAR" BROWN, residing at 550 Elm Drive, Apartment 101 in Las Vegas, Nevada, telephone number 734-6667, was interviewed.

At the outset of the interview, LIPSON was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

LIPSON stated that he has not made any sports bets at the Rose Bowl Sports Book, that he does not have a code name nor number, and that he has made no telephonic bets into the Rose Bowl Sports Book. LIPSON stated he had no knowledge whether or not the 10 per cent Federal wagering tax is paid by the bettor or by the owners of the Rose Bowl Sports Book. He denied making any over-the-counter sports bets at the Rose Bowl Sports Book, stating that he had no money to bet, that he was "busted," but if he had money he would be betting every day.

SA MICHAEL G. SIMON pointed out to LIPSON that SA SIMON had observed LIPSON on various occasions at the Rose Bowl Sports Book in Las Vegas in which LIPSON was observed in company of various individuals and talking to the countermen employed by the Rose Bowl Sports Book. LIPSON stated he hung around the Rose Bowl Sports Book but again vehemently denied having made any sports bets.

LIPSON stated he is presently employed at the Ice Palace with HARRY BLOOMFIELD and has not invested any money in this enterprise because he has none.

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On 4/26/71 at Las Vegas, Nevada File # LV 182-19  
by SA MICHAEL G. SIMON/skh Date dictated 4/26/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/3/71

[redacted] Las Vegas, Nevada, telephone number [redacted] was interviewed at his place of employment. [redacted] Las Vegas. Prior to the interview [redacted] was advised of the nature and purpose of the interview by Special Agent [redacted]

[redacted] advised that he has been betting at the Rose Bowl Sports Book since they had opened which has been about a year and a half ago.

He advised that most of his bets have been placed in person, however, on occasions he has placed bets telephonically. He states that he knows all the employees at the Sports Book and that in turn they know him and would have no trouble in calling in bets.

[redacted] advised that the extent of his betting is about once every month, and the most that he bets is around \$100.00.

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He advised that usually, when he calls in a bet, he will go in the next day to either collect his winnings or pay for his bet, if he had lost. He stated that at the time he pays his debt they collect an additional 10 per cent from him but has no knowledge if this is for the Federal tax or for the "Sports Book big".

[redacted] stated that the terminology, "one dollar" means \$100.00; "nickel" means \$500.00; and "dime" means \$1,000.00.

[redacted] states that, when he does call in a bet, he identifies himself as [redacted]

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On 4/28/71 at Las Vegas, Nevada File # LV182-19

by SA [redacted] jhp Date dictated 5/3/71

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[ ] advised that he knows of no other individuals who call in bets, stating that he usually bets by himself and does not bet for any other individual nor does he ask any other individual to bet for him.

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/3/71

[redacted]  
Las Vegas. was interviewed at [redacted]  
[redacted]

Las Vegas, Nevada, and prior to the interview he was advised of the nature and purpose of the interview.

[redacted] stated that he is well acquainted with all of the employees at the Rose Bowl Sports Book, and on several occasions has placed bets at the Sports Book since it had opened. He advised that the only sport he bets on is football and advised that he usually makes one bet per week end which would be for normally \$100.00. He advised that on several occasions these bets are made telephonically, however, has on many occasions placed these bets in person. He advised that since he knows all of the employees at the Rose Bowl Sports Book and they in turn know him he has no difficulty in placing the bet telephonically.

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A betting slip which was obtained from the Rose Bowl Sports Book on the day it was rated, March 20, 1971, indicated a bet made by an individual named [redacted]. This betting slip was exhibited to [redacted] at which time he advised that this betting slip did not belong to him since he had in no way bet on basketball games. He advised that [redacted] is an avid better and that this ticket may belong to him.

[redacted] advised that he knows of no other individuals who bet telephonically with the Rose Bowl Sports Book.

[redacted] stated that he did not care to furnish any information in regard to whether or not he paid the 10 per cent Federal tax or did he

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On 4/30/71 at Las Vegas, Nevada File LV 182-19

by SA [redacted] jbp Date dictated 5/3/71



LV 182-19

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care to furnish any information as to why and where his bets are paid or how and when he collects his winning bets.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/7/71

On May 6, 1971, [redacted]

[redacted] was interviewed at [redacted]

[redacted] was

shown betting slips obtained from the Rose Bowl Sports Book, with the notation on the top [redacted] advised that these betting slips were the originals of bets he had made with the Rose Bowl Sports Book during the recent basketball tournament playoffs. [redacted] categorized himself as a small time bettor explaining the betting slips as usually \$10 parlay bets on either two or three teams. He commented that if he won a two-team parlay, the book paid 13 to 5 odds and if he won a three-team parlay, the book pays 6 to 1. He added that in the event of a tie in one of the games in the parlay, the bet would then revert to either a two-team parlay or a single game, depending on whether the original bet was a two or three-team parlay.

b6  
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[redacted] said that he has been betting with the Rose Bowl Sports Book since the Fall of 1970, and is acquainted with all of the clerks in the Rose Bowl, although he usually made his bets in person through [redacted]

[redacted] said that he never made any bets by telephone and never had any credit action with the Rose Bowl Sports Book.

He said that when he was making a bet, he would usually [redacted]

[redacted] to the Rose Bowl Sports Book, make a \$10 bet in cash and return to his place of employment. He said that he never made bets for anyone other than himself and never in any large amounts, the largest bet being \$30.

[redacted] said he never paid any Federal tax on the bets he made with the Rose Bowl Sports Book, adding that no one ever approached him about paying the tax or not paying the tax, adding that it was common knowledge among the people who frequented the Rose Bowl Sports Book that it was not necessary to pay the Federal tax in order to make a bet.

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On 5/6/71 at Las Vegas, Nevada File # LV 182-19by SA [redacted]:lrdDate dictated 5/7/71

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[ ] added that he had no information as to the owners of record of the Rose Bowl Sports Book, or of any "hidden" owners, who might have an interest in the Rose Bowl Sports Book.

He said that when he made a bet with the Rose Bowl Sports Book, he did not receive a copy of the betting slip, keeping his own record of the teams that he bet on. He said that if he won a bet, he would usually collect the day following the game or possibly on the evening of the day the game was played if the sports book was still open when the game was completed.

b6  
b7C

[ ] said that he has never bet with the Derby Sports Book either in person or by telephone, adding that he very seldom comes to downtown Las Vegas.

## FEDERAL BUREAU OF INVESTIGATION

1Date 5/13/71

IKE BERGER, age 74, room 1005, Stardust Hotel, Las Vegas, Nevada, was contacted and interviewed at the Stardust Hotel and prior to interview was advised of the nature and purpose of the interview. BERGER furnished the following information:

BERGER advised he has been a gambler most of his life having resided in Nevada for the past 23 years. He advised that he was a part owner of the Cal-Neva Lodge in North Shore Lake Tahoe and he sold his interest in 1958.

He advised that in reference to his betting activities at the Rose Bowl, he did place bets at the Rose Bowl when they first opened in the late summer of 1970. He advised that the only sport which he placed any bets on was football, and that he would bet on five to six games per week with an average bet of \$100 on each game. He stated he would bet on all of the football games which would be on television. He stated all of his bets were placed in person and advised that the only amount of money he had to pay was \$100 stating it was his understanding the tax would be paid by the Rose Bowl. He advised he had no credit at the Rose Bowl nor did he have any type of code number. He stated at no time did he make bets telephonically and further stated he knows all of the employees by name only.

He advised that the last bet he placed at the Rose Bowl was in November, 1970, at which time he had an argument with FRANK "LEFTY" ROSENTHAL, whom he knew to be the general manager of the Rose Bowl, and the argument was over a price of a game. He advised that since that time he has not been back inside the Rose Bowl nor has he placed any bets at the Rose Bowl Sports Book. He advised he does most of his betting with [redacted] at Churchill Downs Sports Book. He advised he only bets on sporting events and does not bet on horses.

b6  
b7cOn 5/11/71 at Las Vegas, Nevada

File #

LV 165-1005

by SA [redacted] sfDate dictated 5/12/71

## FEDERAL BUREAU OF INVESTIGATION

Date May 11, 1971

[redacted]  
[redacted]  
Las Vegas, was contacted at his place of employment.

After perusal of numerous betting tickets from the Rose Bowl Sports Book, he admitted that these tickets represented bets on sports events made by him. He explained that actually all of these bets were made for customers who frequent [redacted] and none of the bets were for him personally. He noted that many of his customers, while utilizing the facilities of [redacted] make requests of him to place wagers on sports events, such as, football and basketball. These customers always pay him in cash before he makes the bet for them and usually gives him a substantial tip. Following this he would telephonically contact [redacted] at the Rose Bowl Sports Book who would accept the specific bets. On the day following the placing of the bets, [redacted] would personally make a trip to the Rose Bowl in order to settle-up - meaning whether he had won or lost on the bets. He stated that he had been under the impression, prior to the FBI raid on the Rose Bowl on March 20, 1971, that telephone bets were legal. He noted that he now tells his customers that they must personally place their bets with the legal bookmaking establishment because none of them are accepting bets by the telephone. He claimed that he was now touting his customers to utilize the services of either the Churchill Downs or the Santa Anita relative to bets on sports events.

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He admitted that he has been in the Las Vegas area for approximately [redacted] - coming here from [redacted]. He has been employed as a [redacted] in the following hotels since being in Las Vegas: Caesars Palace, Riviera, Sahara and Sands Hotels.

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On 5/10/71 at Las Vegas, Nevada File # LV 182-19

by SA ROY L. TUSSEY:jr Date dictated 5/10/71

LV 182-19

2

He stated that he resides, with [redacted] at  
[redacted] Las Vegas, Nevada, and has  
home telephone number of [redacted]

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b7C

He concluded that at no time when settling-up  
with the Rose Bowl concerning telephone bets made by him, did  
he ever pay any monies which represented the ten percent Federal  
wage taxes. He noted also that all of his business was by  
credit until the following day when he settled up with the  
Rose Bowl.

## FEDERAL BUREAU OF INVESTIGATION

Date May 12, 1971

[redacted]  
[redacted] located [redacted] was  
contacted at his place of business.

[redacted] advised that he has wagered on sports events in the Rose Bowl Sports Book. He claimed that all of his bets were made in person, usually with JOE SARNO. He advised that [redacted] EDDIE MOSS. He denied personally knowing FRANK ROSENTHAL; however, he noted that he has heard of ROSENTHAL by reputation only.

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b7C

[redacted] volunteered that he purchased [redacted] which had been originally bought for the Rose Bowl and FRANK ROSENTHAL by Caesars Palace. He explained that [redacted] who is [redacted] picked up [redacted] and delivered same to [redacted]. He claimed that the reason that he purchased [redacted] was to install it in a bar [redacted] in Las Vegas, Nevada. He noted that [redacted] for the Desert Inn.. is [redacted] the [redacted]

He advised that [redacted] formerly was manager of [redacted] located on Maryland Parkway. [redacted] located at [redacted]

[redacted] stated that to the best of his recollection he has never telephonically placed any bets into the Rose Bowl Sports Book. He reiterated that he has bet on sports events with SARNO in the Rose Bowl; however, all of these were on strictly a cash basis and in person.

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On 5/10/71 at Las Vegas, Nevada File # LV 182-19

by SA ROY L. TUSSEY:jr Date dictated 5/10/71

## FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1971

[redacted] who resides in [redacted] was contacted at his residence.

He advised that he derived his nickname from the fact that approximately [redacted] and because of this [redacted] He noted that he has [redacted] and as a result of this [redacted] He also noted that he has a [redacted] which necessitates [redacted] order to control his condition.

b6  
b7C

He said that he has been employed [redacted] years and at the present time works on the night-swing shift either as a [redacted]

[redacted] after examining numerous betting slips from the Rose Bowl Sports Book, advised that all of the slips were bets made by him, either in person or telephonically with personnel of the Rose Bowl Sports Book. He explained that he normally would make bets on sports events either with [redacted] He settled up either with [redacted] or [redacted] He explained that his bets were made on credit - meaning that he would make bets either by telephoning into the Rose Bowl or stopping by in person - and then on the following day he would settle-up relative to whether or not he had won or lost on the games which he had bet. He observed that he has never received any copies of tickets reflecting bets made by him in the Rose Bowl. Neither has he ever paid a ten percent Federal Wage Tax on the wagers made by him in the Rose Bowl Sports Book.

He observed that although all of the tickets shown him represented bets made by him at the Rose Bowl, some of these bets did reflect bets made through him on

25

On 5/12/71 at Las Vegas, Nevada File # LV 182-19

by SA ROY L. TUSSEY:jr Date dictated 5/13/71



LV 182-19

2

specific ball games by fellow employees of [redacted]  
He noted that he was off work because of [redacted]  
during most of the past basketball season. As a result of  
this, all or most all of his bets on basketball games were  
made telephonically because he was not [redacted]  
[redacted] which enabled him to stop by the Rose Bowl in order to  
make bets in person.

He claimed that he spent a great deal of time  
in the Rose Bowl Sports Book and probably was acquainted  
with several hundred people who regularly bet on sports  
events in the Rose Bowl.

b6  
b7C

He denied ever furnishing a "betting line" to  
any persons outside the State of Nevada.

He recalled that he has seen on a frequent basis  
an individual known to him as [redacted] who made large bets on  
sports events - meaning several thousand dollars per contest  
- and always made these bets with either EGAN or ROSENTHAL  
himself.

[redacted] said that it was his personal impression  
that betting on the telephone with the legal books in Las  
Vegas was legal until the FBI raid at the Rose Bowl on  
March 20, 1971.

He furnished the following background information  
concerning himself:

Name:  
Race:  
Sex:  
Date of Birth:  
Place of Birth:  
Height:  
Weight:  
Eyes:  
Hair:  
Residence:  
  
Employment:

[Redacted area for background information]

## FEDERAL BUREAU OF INVESTIGATION

Date 5/18/71

[redacted]  
[redacted] Las Vegas, Nevada, advised that he used to go to the Rosebowl Race and Sports Book on a daily basis when it was open. He said that he bet on horses and on sports every day and that he still bets on horses at the Rosebowl but now goes to Churchill Sports Book to bet on sports.

[redacted] advised that on the occasion of the CLAY-FRAZIER heavyweight fight in March of 1971, he decided to take time off from work and go to see the fight at Caesars Palace. He said that when he got there he remembered that he hadn't bet on the fight so he called the Rosebowl from Caesars Palace and talked to [redacted] who told GEORGE LIGUORI to take the bet from [redacted] said that he talked to GEORGE LIGUORI and placed a bet on CLAY in the amount of \$50.00 to win the fight.

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b7C

[redacted] stated that he recalls only one other occasion when he called the Rosebowl to place a bet from the airport.

[redacted] stated that he hasn't ever called any other book to place a bet, but that he has bet at every place in town in person.

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On 5/17/71 at Las Vegas, Nevada File # LV 182-20  
LV 182-19  
by SA [redacted] mbg Date dictated 5/17/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/18/71

[redacted] who resides at [redacted] Las Vegas, Nevada, was interviewed at [redacted] Las Vegas, where he is employed.

[redacted] stated that he is not a numbered account at the Rosebowl Sports Book, Las Vegas and has never been a numbered account. He stated that he does not bet sports, but does bet on the horses. He stated that he does not use the phone to make any bets. He noted that the Rosebowl Race Book will not accept any bets over the phone.

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b7C

[redacted] stated that he did not have the knowledge of the operations of any books in Las Vegas or anything regarding their owners or employees.

On 5/10/71 at Las Vegas, Nevada File # LV 165-1069

by SA [redacted] kmc 28 Date dictated 5/14/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/71

[redacted] [redacted] [redacted]  
[redacted] telephone number [redacted] was contacted at his place  
of employment, [redacted] Las Vegas,  
where he is employed as [redacted] Prior to interview he  
was advised of the nature and purpose of the interview.

[redacted] advised that he personally did not  
place any bets at any of the sports books in the Las  
Vegas area. He advised that to the best of his knowledge  
he has taken no lay-off action from either the Rose  
Bowl Sports Book in Las Vegas, nor has he himself called  
any of the sports books in Las Vegas to handle any lay-off  
action for [redacted]

b6  
b7c

He advised that he has no credit with any of  
the sports books and does not know if [redacted] has  
any credit with any of the other sports books.

[redacted] advised that he is [redacted]  
[redacted] and any type of lay-off action that  
was received at [redacted] from other sports books are  
given to the other sports books who have been taken care  
of by former employee [redacted]

[redacted] advised that the sports books at the  
[redacted] is closed and has been closed for the past month  
and stated that it will be closed during the baseball  
season and it is very doubtful whether or not it will  
open for the football season.

On 5/17/71 at Las Vegas, NevadaFile # LV 182-194-227by SA [redacted] mtcDate dictated 5/19/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/71

[redacted]  
[redacted]  
[redacted] telephone number [redacted] was contacted at his residence and prior to interview was advised of the nature and purpose of the interview.

[redacted] advised that he has placed bets on a regular basis at the Rose Bowl Sports Book since it had opened as the Rose Bowl Sports Book and being operated by FRANK "LEFTY" ROSENTHAL. He said that the amounts of his bets would run from \$5 to \$100 and that some bets could have been more than \$100, but he could not recall. He stated that he would place as many as two to ten bets per week most of these bets would have been placed during the football season.

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b7c

[redacted] stated that most of all his bets were made telephonically and that he usually talked with MARTY KANE at the Rose Bowl Sports Book and would place the bets with him. He stated that he knows all the employees at the Rose Bowl Sports Book and they in turn know him, and if MARTY KANE was not present at the time he called he could place his bets with any of the other employees.

He advised that he had credit at the Rose Bowl Sports Book and would usually settle up with the Rose Bowl Sports Book on a weekly basis, but did state; however, he could have gone as long as two to three weeks before he settled up.

[redacted] stated that he had no code number and used the name [redacted] since all of the employees know him and advised that he usually paid a ten percent additional charge for what he termed as the "juice". He advised that it was his understanding the tax would be paid by the Rose Bowl Sports Book, itself.

[redacted] stated that he considers himself an individual handicapper and also does most of his betting head to head. He advised that one individual whom he had bet head to head was [redacted] and stated that sometime his head to

On 5/17/71 at Las Vegas, Nevada File # LV 182-19 -248

by SA [redacted] mtc Date dictated 5/19/71

LV 182-19

head betting would run as high as \$1,000 or more per bet.

[redacted] stated that he just recently started betting at the Derby Sports Book stating that he did not begin to place bets there until [redacted] had taken over the operation in January, 1971. He advised that most of his bets there were placed telephonically with [redacted] and stated that overall the total number of bets he placed there since he began betting has been approximately three to five bets, which would range from the amounts of \$5 to \$100. [redacted] advised that he usually settles up with the Derby Sports Book at the end of the week and there too would pay ten percent for the "juice".

[redacted] advised that he does most of his betting with [redacted] at the Churchill Downs Sports Book.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/71

[redacted]  
[redacted] telephone number [redacted] was contacted at his place of employment, [redacted] Las Vegas, Nevada, where he is employed as a [redacted]. Prior to interview he was advised of the nature of the interview and the purpose of the interview.

[redacted] advised that he has been betting with the Rose Bowl Sports Book since it opened. He stated that he has not placed any bets there directly, but were made indirectly through a friend of his who is employed as a doorman at the Riviera Hotel. He advised that his friend's name is [redacted] (phonetic). He advised that if he wanted to place a bet on the game he would contact [redacted] the amount he wanted to bet, what team he wanted to bet on, and then [redacted] in turn would call the Rose Bowl Sports Book to place the bet. He advised that [redacted] when he called to place his bets.

b6  
b7c

[redacted] stated that his bets are usually \$10 a piece and that he usually bets on two to three football games a season. He advised that he did not have to pay the tax to [redacted] for this betting since he knew [redacted] was not paying any taxes on the bets when he placed them at the Rose Bowl Sports Book.

He advised that he only bets at the Rose Bowl and at no other sports book in Las Vegas.

On 5/17/71 at Las Vegas, Nevada File # LV 182-19-269  
by SA [redacted] mtc 32 Date dictated 5/19/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 5/18/71

On May 18, 1971, [redacted] residing at [redacted] Las Vegas, Nevada, telephone number [redacted] who is presently employed as a [redacted] at the [redacted] was interviewed. At the onset of the interview [redacted] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

b6  
b7c

[redacted] stated that he does not make any sports bets of any kind, that he has never been in the Rose Bowl Sports Book, the Derby Sports Book, or the Churchill Sports Book, all in Las Vegas, Nevada.

He denied having ever made a sports bet over the telephone or over the counter, stating that he gambled very little and then only at the casino tables. He knows no individual at the Stardust Hotel who had been or is now accepting sports bets from any individuals who are employed or who are guests at the hotel.

Interview was terminated at this time.

On 5/18/71 at Las Vegas, Nevada File # LV 182-19 - 270

by SA MICHAEL G. SIMON:lad 33 Date dictated 5/18/71



## FEDERAL BUREAU OF INVESTIGATION

Date 5/19/71

On May 18, 1971, [ ] who resides at [ ] in Las Vegas, telephone number [ ] was interviewed.

At the onset of the interview, [ ] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada. b6 b7C

[ ] stated that he is not a sports or horse bettor. [ ] surmised that during [ ] he has been in Las Vegas, hg has not been in any of the race or sports books more than three or four times.

[ ] denied having an account, either numbered or code named, or having made any sports bets telephonically to any of the sports books, including the Rose Bowl, the Derby and the Churchill Downs.

[ ] stated he is presently working as [ ] in Las Vegas, Nevada.

On 5/18/71 at Las Vegas, Nevada File # LV 182-19 - 271

by SA MICHAEL G. SIMON:lrd 34

Date dictated 5/19/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

[redacted] Colonial House Motel  
3131 Las Vegas Boulevard, Las Vegas, Nevada, advised that  
he is employed as [redacted]  
at [redacted] stated that  
he is a small bettor on horses and sports but that he did  
not have any credit at any race or sports book in Las Vegas  
and did all his betting at Churchill Race and Sports Book  
or the Rose Bowl Race and Sports Book in person. [redacted]  
stated that he has never made a bet over the phone. [redacted]  
stated that he has not ever bet at the Derby.

b6  
b7COn 5/18/ 71 at Las Vegas, NevadaFile # LV 182-19 - 272  
LV 182-20

by

SA

bsh

35

Date dictated 5/18/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 5/18/71

On May 18, 1971, [ ] who resides at [ ] in Las Vegas, Nevada, no telephone number, and who is a [ ] was interviewed. At the onset of the interview, [ ] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

[ ] stated that he has not made any sports bets at the Rose Bowl Sports Book, that he does not have a code name nor number and that he has made no telephonic bets into the Rose Bowl Sports Book and the only sports book he has bet into is the Churchill Downs Sports Book.

b6  
b7c

[ ] stated he had no information as to whether or not the 10 percent Federal wagering tax is paid by the bettor or owners of the Churchill Downs Sports Book and stated all of his bets are over the counter and he receives a copy of the betting ticket of any bet he makes at the Churchill Downs.

Special Agent (SA) SIMON pointed out to [ ] that SA SIMON has observed [ ] at various occasions at the Rose Bowl Sports Book, at which time [ ] stated that he has numerous friends who he sees at the Rose Bowl.

[ ] stated he never bet into the Rose Bowl Sports Book because he was never sure whether or not the Rose Bowl would pay off their losses.

The interview was terminated at this time.

On 5/18/71 at Las Vegas, Nevada

File # LV 182-19 -257

§ by SA MICHAEL G. SIMON:lad 36

Date dictated 5/18/71

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## FEDERAL BUREAU OF INVESTIGATION

1Date 5/18/71

On May 18, 1971, [ ] who resides at [ ] in Las Vegas, Nevada, and has unpublished telephone number [ ] assigned to him, was interviewed.

At the onset of the interview, [ ] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

Two betting tickets with the name "Rendezvous Sports Book" on each were exhibited to [ ]. These betting tickets had the initials [ ] in the upper left hand corner circle and each one was a "teaser" bet. [ ] stated these tickets were not his inasmuch as he bets only sports parley and not teasers. In addition, [ ] denied emphatically of having made any sports bets into the Rose Bowl Sports Book either in person over the counter or by telephone at any time.

b6  
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[ ] denied making any bets into the Derby Sports Book in person over the counter, or by telephone.

[ ] continued that all of his sports bets have been and are presently being made at the Churchill Downs Sports Book in Las Vegas and they are generally parlays. He is paying the 10 percent Federal wagering tax on his bets and in addition receives a copy of the ticket for his bet.

The interview was terminated at this time.

On 5/18/71 at Las Vegas, Nevada 37 File # LV 182-19 -255

by SA MICHAEL G. SIMON:lad Date dictated 5/18/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/18/71

[redacted] also known as [redacted] was interviewed at his residence, [redacted] Las Vegas, Nevada.

[redacted] advised that he has not bet at the Rose Bowl Sports Book since New Year's Day, 1971. He said he has no credit at any of the other sports books in the Las Vegas area, other than the credit he had at the Rose Bowl. He said that he may place a bet occasionally with other sports books, but in order to do this, he has to go in and pay for the bet when it is made.

[redacted] advised that he is acquainted with FRANK ROSENTHAL and that when ROSENTHAL first opened up the Rose Bowl Sports Book, he had a clerk by the name of [redacted]. He said that he knew [redacted] and [redacted] vouched for him at the Rose Bowl Sports Book and it was through [redacted] he obtained credit at this book. He said that he has placed bets on only baseball and football games and averaged about \$300 a week on these games. He said that the most credit he ever had at the Rose Bowl was \$1,500; however, no limit had been set on his credit and he did not know what amount of credit he could have obtained. He said that he kept no records of his bets and any records maintained would have been kept by the Rose Bowl.

b6  
b7C

[redacted] advised that the last time he bet at the Rose Bowl was about the middle of December, 1971, when he bet \$500 each on two football teams which were to be played New Year's Day. He added that he usually made his bets by phone and would then go by the book either that day or a day later and settle with the book. He said that to his knowledge he never had a code number at the Rose Bowl and that whenever he called in he would identify himself as [redacted]. He said that they may have had a number for him at the Rose Bowl, but he was not aware of this. He said he would not ask for any particular persons at the sports book and who ever answered the phone would take his bet. He added that the book never furnished him a copy of his betting slip when he made these bets.

On 5/18/71 at Las Vegas, NevadaFile # LV 182-19 -262by SA [redacted] lrdDate dictated 5/18/71

LV 182-19

[ ] advised that he did not know how the Rose Bowl maintained their records and that he kept no record of his betting activity. He said that he paid off the book with cash.

[ ] stated that he has known ELLIOT PAUL PRICE for over 25 years and through talk and newspapers he assumed that PRICE had some interest in the Rose Bowl; however, he had no personal knowledge of this and added that PRICE never accepted a bet from him. He said that he has known [ ] and [ ] for a number of years, but to his knowledge they were not involved in any way with the Rose Bowl Sports Book. He said that he may know some of the other employees at the Rose Bowl, by sight, but was not personally acquainted with them.

[ ] stated that he always paid the ten percent Federal Wagering Tax. He stated that as an example, if he bet \$100 on a football game and won the bet, then he would collect \$90. He said that if he lost the bet, then he would have had to pay the book \$120 for this bet. He said that in regards to baseball, if the team was favored by \$1.20, then he would have to pay \$1.30 in order to win a dollar on the game. He said that he was only a "dollar bettor", and that when he would call the book and place a dollar bet, this would mean to him and the Rose Bowl that this was a \$100 bet.

b6  
b7c

[ ] stated that he did not know of other individuals' betting activity and that he only bet for himself, except on some rare occasion when a customer at the [ ] would ask him to place a bet for them. He said he is employed at [ ] and previously worked at [ ]

[ ] advised that around New Years, 1971, he got in a disagreement at the Rose Bowl and did not bet there thereafter.

[ ] further advised that he has not bet for any individuals outside the State of Nevada and has not discussed sports line information with anyone outside the State of Nevada. He stated that he has known one [ ] for

LV 182-19

about the past four years as [ ] was a guest at [ ]  
[ ] and played quite heavily in baccarat at this hotel. He  
said that he has telephonically contacted [ ] in Detroit,  
Michigan and believed the telephone number was [ ] on  
several occasions, but on all occasions he has discussed with  
[ ] possibly investing in casinos or property in the Las  
Vegas area. He said that he has never discussed sports line  
information or sports betting with [ ] He said that he has  
called [ ] from his residence and on occasions he has gone  
to public pay phones to call [ ] regarding the above. He  
stated that on some occasions, he may have had a football or  
baseball schedule in front of him when talking to [ ] how-  
ever, he denied discussing betting activity with [ ]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 5/24/71

[redacted] also known as [redacted]  
[redacted] Las Vegas, Nevada, was contacted at his  
employment, [redacted]  
[redacted] Las Vegas, Nevada. Prior to interview he was  
advised of the purpose and nature of the interview.

He advised he has been betting with the Rose Bowl since it opened and advised that he would place approximately two bets on a weekend with the Rose Bowl Sports Book. He advised all of the games he placed bets on were television games and his bets would range from \$10 to \$100.

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He advised all of his bets were made in person and at no time did he place bets telephonically.

He stated that most of the time he placed his bets with JOE SARNO since he has known SARNO for many years and considered SARNO a very good friend of his.

He advised at no time did he pay any taxes on his bets nor was he asked by JOE SARNO to pay the tax. He advised that if he won a bet he would go to the Rose Bowl the next day and to JOE SARNO to collect his winnings. He stated he has no credit at the Rose Bowl and all of his bets were paid in cash at the time he placed them.

He stated that the Rose Bowl is the only sports book he has bet with in Las Vegas and he does not bet with any of the other sports books.

On 5/19/71 at Las Vegas, NevadaFile # LV 182-19

by

sf

42

Date dictated 5/21/71



## FEDERAL BUREAU OF INVESTIGATION

Date 5/24/71

[redacted] Building  
[redacted] was contacted and interviewed at his  
place of business. [redacted]

[redacted] Prior to interview he was  
advised of the nature and purpose of the interview.

[redacted] advised that at no time has he ever  
placed any bets at the Rose Bowl Sports Book in Las Vegas.  
He advised that the only betting he has done in Las Vegas  
was five to six years ago while he was employed as a  
[redacted] on Las Vegas Boulevard South.  
He stated he would [redacted] the Santa Anita Race  
Book and place a \$2 bet on a horse.

b6  
b7c

He advised at no time did he ever telephonically  
place bets on either the horses or sporting events at any  
of the Las Vegas race or sports books.

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On 5/19/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] ✓ sf Date dictated 5/21/71

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## FEDERAL BUREAU OF INVESTIGATION

5/20/71

Date

[redacted] was interviewed at his place of business, [redacted]

[redacted] advised that he has not placed a bet of any kind at the Rose Bowl Sports Book for the past year and a half, however, has bet regularly approximately once a week on sporting events at the Derby Sports Book. [redacted] stated that on one occasion over a year ago, he went to the Derby to make a bet on a horse race and while at the Derby he was asked if he ever bet on sporting events. He was thereafter introduced to [redacted] and [redacted] at the Derby and was told at that time that he could telephone in bets on sporting events if he chose to do so. He advised that since that time he has regularly telephoned bets into the Derby Sports Book. He stated he did not speak with anyone in particular at the Derby Sports Book, however, all of the persons at the book seemed to know him when he told them it was [redacted] calling.

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On 5/19/71 at Las Vegas, Nevada

File #

LV 182-19 - 284  
LV 182-20

SA [redacted]

SA ALVIN J. ZIMMERMAN AJZ:jd

by

Date dictated 5/20/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/21/71

On May 19, 1971, [redacted]  
[redacted] Las Vegas, was interviewed at his residence. [redacted]  
advised that he has not made a bet on a sporting event or  
a horse race for at least 15 years. He said he has no idea  
how his name would become associated with either the Derby  
Sports Book or the Rose Bowl Sports Book other than through  
his employment with the Nevada Armored Transport Company.

[redacted] stated that his company currently makes  
pickups of money from the Derby Sports Book, and at one  
time also made pickups from the then Rendezvous Sports Book.  
He said that his company no longer picks up money from  
the now Rose Bowl Sports Book and he has not been in that  
establishment for at least a year and a half.

b6  
b7c

On 5/19/71 at Las Vegas, Nevada File # LV 182-19 -282  
SA ALVIN J. ZIMMERMAN 45  
by SA [redacted] THA:jd Date dictated 5/21/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

Mr. SIDNEY GATHRID was interviewed at Caesars Palace Hotel. Mr. GATHRID at the outset of the interview was advised he has been identified as an individual who regularly bet into the Rose Bowl Sports Book, Las Vegas, and was requested to advise concerning these activities.

Mr. GATHRID stated that during the 1970 football season, he was a weekly bettor into the Rose Bowl Sports Book for the entire season, including pre-season exhibition games and up to December 12, 1970, when the FBI conducted searches at the Rose Bowl and Caesars Palace. He said he ceased his betting activities at that time.

Mr. GATHRID said that he was not a sports bettor prior to the 1970 football season, but had developed an interest in betting on sports probably through his association with various individuals at Caesars Palace who do regularly bet on sporting events.

Mr. GATHRID stated that the highest amount he ever wagered in one week on all games totaled approximately \$3,000, and that he probably averaged \$1,500 in wagers per week. He was asked if he would estimate his total winnings or losses and he said he would estimate he lost about \$3,000 during the course of the season.

Mr. GATHRID said that he did not bet at any other sports books other than the Rose Bowl and that most of his bets were made in person with FRANK ROSENTHAL, generally when ROSENTHAL was at Caesars Palace. He said that some of his bets were made by him in person at the Rose Bowl, and that some were placed telephonically. He said the only person he ever placed a bet with over the phone other than ROSENTHAL was with a person who is known to him by the name of [redacted] full name unknown and whom he does not know and would not recognize. He said he was not instructed to ask for [redacted] but met him telephonically when he called the Rose Bowl and asked for ROSENTHAL and

On 5/19/71 at Las Vegas, Nevada File # LV 165-1005  
by SA [redacted] sf 46 Date dictated 5/20/71

165-1005

he indicated he wanted to place a bet and ROSENTHAL was not in, the individual on the phone who identified himself as [redacted] told him he would accept the wager.

b6  
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He said that he did not have a permanent account as such with the Rose Bowl, but did in effect bet on credit, but he always settled up at least by the Monday following the weekend's activities.

Mr. GATHRID said that the reason he had started betting with the Rose Bowl in preference to one of the other sports books was because he knew ELLIOT PRICE and FRANK ROSENTHAL. Mr. GATHRID was then asked why he included PRICE's name when referring to the Rose Bowl and said that he had done this only because the two associated together. He said he was under the impression that ROSENTHAL was the owner of the sports book and had arrived at this impression only because the establishment was always known as Lefty's Rose Bowl, and he said it was not until after the FBI search of the place and he read the article in the paper did he come into possession of information that a person by the name of EDDIE MOSS was actually the owner of record of the establishment.

Mr. GATHRID said that he has never bet for anyone else except that on occasions several individuals in the hotel might during the discussion of a game decide that they would all pool their bets. He said that he has talked sports with JEROME ZAROWITZ over the phone, usually asking ZAROWITZ which team he liked in a particular event because he valued ZAROWITZ' judgment in this regard; however, he said he has never furnished line information to ZAROWITZ and has never assisted Mr. ZAROWITZ in placing any bets.

Mr. GATHRID was asked whether following the seizure of \$45,000 from his person, which was part of the \$95,000 turned over to him from a lock box out of the casino cage, there had been any discussion or comment by him or others as to who this money belonged to or the source of this money. Mr. GATHRID said there had been no comment whatsoever.

LV 165-1005

Mr. GATHRID was also asked whether he had heard or whether there had been a discussion with him concerning the possible source or ownership of any of the money seized during the searches of the various lock boxes at Caesars Palace and he said there had been none.

Mr. GATHRID said that when he placed bets with ROSENTHAL or at the Rose Bowl he stated the amount of his bet in exact amount of dollars being bet. He said that he has heard terms such as nickel, dime, dollar, etc. to indicate larger amounts, but that he had never used them because he was confused as to exactly what they meant.

Mr. GATHRID also advised he was under the impression he paid the tax on his bets because when he would lose a \$100 bet he had to pay \$110. After discussing this matter with Mr. GATHRID, he said he now realized he was actually betting \$110 to win \$100.



## FEDERAL BUREAU OF INVESTIGATION

1Date 5/19/71

[redacted] who resides at [redacted]  
[redacted] and has home telephone number [redacted] was contacted  
at the [redacted] located at [redacted]  
[redacted]

Several betting slips from the Rose Bowl Sports Book were displayed to him and he advised that these slips did not represent bets made by him. He acknowledged that he was acquainted with MARTY KANE and [redacted] because their respective [redacted]

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b7c

He further acknowledged that he has been in the Rose Bowl Sports Book; however, he declined to elaborate on any activities involving himself in the Rose Bowl.

When asked if he had ever used the name of [redacted] [redacted] he replied, "Maybe, what difference does it make to you."

This interview was terminated following his walking away from the interviewing Agent and remarking, "You know where to find me if you ever want me again."

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On 5/19/71 at Las Vegas, Nevada File # LV 182-19

by SA ROY L. TUSSEY/skh Date dictated 5/19/71

## FEDERAL BUREAU OF INVESTIGATION

1

Date 5/19/71

[redacted] also known as [redacted]  
who is employed as a [redacted]  
[redacted] was contacted at his place of residence which is  
[redacted]

Several Rose Bowl betting slips were displayed to him and after examination, he advised that these tickets probably represented bets made by him on sports events to the Rose Bowl Sports Book. He claimed that the betting slips shown to him were not bets made in a telephonic manner. He continued that he believed these bets were made in person by him. He noted that he is a prolific gambler and because of this bets frequently on sports events. He stated that he is acquainted with all of the people who worked in the Rose Bowl Sports Book and he did not have any particular person with whom he placed bets. He further claimed that he was a close personal friend of "LEFTY" ROSENTHAL who ran the Rose Bowl.

b6  
b7C

[redacted] admitted that he has made bets telephonically into the Rose Bowl and has obtained the "betting line" and any changes to these "lines". He said that when he lost a bet, it was necessary for him to pay the "10 per cent vig".

[redacted] declined to answer the question whether he paid the 10 per cent Federal excise tax on his bets.

He said that he was totally unaware that betting by telephone into the legal books in Las Vegas was illegal until the FBI raid on the Rose Bowl on March 20, 1971.

He furnished the following background information concerning himself:

Name  
Alias  
Race  
Sex  
Date of birth  
Place of birth  
Height

--

On 5/19/71 at Las Vegas, Nevada File # LV 182-19

by SA ROY L. TUSSEY/skh Date dictated 5/19/71



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2

Weight  
Hair  
Eyes  
Marital Status



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

[redacted] [redacted]  
Las Vegas, Nevada, advised that he has never done business with the Rose Bowl Race and Sports Book. He explained that he had an argument with LEFTY ROSENTHAL about two years ago and has not seen or spoken to him since that time and would not do business with the Rose Bowl inasmuch as ROSENTHAL runs the Rose Bowl. [redacted] stated that he has never been in the Rose Bowl. He stated that he does all his betting at Churchill Race and Sports Book when he had money and is at Churchill every day.

b6  
b7c

[redacted] advised that he has been in the Derby Race and Sports Book on several occasions because he knows [redacted] and [redacted] but has never bet there.

[redacted] stated that he is staying in an apartment formerly occupied by [redacted] who has gone to [redacted] [redacted] either for employment or vacation, he does not know which.

On 5/19/71 at Las Vegas, Nevada

File # LV 182-20  
LV 182-19

by SA [redacted] kmc <sup>52</sup>

Date dictated 5/20/71

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## FEDERAL BUREAU OF INVESTIGATION

1Date 5/20/71

[redacted] advised that he is [redacted] of the [redacted]. He said that on occasions he has bet on football games but has not bet on baseball or basketball games.

[redacted] advised that during the 1970 football season he would bet \$25 to \$50 a week on football games and that this was his own money that he used. He stated that he was acquainted with JOE SARNO, a clerk at the Rose Bowl Sports Book and SARNO introduced him to someone else in the book who he could not recall and it is through SARNO that he placed all of his bets. He said that through SARNO, he was able to place bets without paying the 10 percent Federal tax and that he placed bets by phone and in person. He said that he never received a copy of his betting slip and that he always paid cash on his bet unless he had won a game the previous week and had money coming to him. He said that then he could telephonically contact the Rose Bowl and bet whatever amount he had coming. He added that he had no credit and had no information concerning the operation of the Rose Bowl Sports Book. He said that he maintained no personal records of his betting and that he assumed that the Rose Bowl kept these records.

b6  
b7c

He stated that it was a very rare instance where he would bet as much as \$100 during any given week.

[redacted] advised that he does not know any employees in any of the other sports books and rarely bets with any other sports book.

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On 5/19/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] lad Date dictated 5/20/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

On May 20, 1971, [ ] of [ ]  
[ ] Las Vegas, Nevada, telephone number [ ] was  
interviewed.

At the onset of the interview [ ] was advised  
that the FBI was conducting an investigation into the illegal  
gambling activities which had occurred at the Rose Bowl Sports  
Book in Las Vegas, Nevada.

[ ] stated that he is a sports player and bets  
football and baseball on a continuing basis. He occasionally  
will bet on basketball games, however, he does not normally so  
bet.

[ ] stated he normally bets parleys or straight  
bets but never recalls making any teaser bets. b6  
b7c

[ ] stated he had never made any bets across  
the counter or by telephone into the Derby Sports Book.

He continued that he had been making sports bets into  
the Rose Bowl Sports Book since it opened and [ ] generally  
bet in person. When he made a bet in person he received a copy  
of the betting ticket and on each occasion paid not only the 10  
percent bookmakers vigorish but the 10 percent Federal wagering  
tax. As an example [ ] related that for each \$100 bet he  
made he had to pay \$121 to win \$100. On each occasion he usually  
settled his win loss with the Rose Bowl Sports Book within 24  
hours. On some occasions he recalls where he bet larger amounts  
of money and lost, he would sometimes have to wait two or three  
days before he could pay his loss to the Rose Bowl. During this  
period of time he did not bet because he did not have money avail-  
able. He never bet on credit and does not know whether or not he  
had a number or code name. He does recall on a number of occasions  
of making sports bets over the telephone to the Rose Bowl  
Sports Book in which he identified himself as [ ]  
[ ] This, of course, meaning that [ ] works at  
[ ] in Las Vegas. [ ] recalls  
on one occasion someone made a telephonic bet into the Rose  
Bowl using his name and [ ] had to pay this loss. It was

On 5/20/71 at Las Vegas, Nevada

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by SA MICHAEL G. SIMON:lad

Date dictated 5/20/71

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a small football bet. As a result of this, [ ] stated he did not bet football for several weeks at the Rose Bowl Sports Book.

On those occasions when he made telephone bets he would talk to anyone at the Rose Bowl Sports Book inasmuch as all employees knew him and [ ] does not specifically recall who he placed his bets with.

[ ] stated that his normal procedure had been to go to the Churchill Downs Sports Book and obtain the sports line for the day then bet at the Rose Bowl Sports Book or the Churchill Downs Sports Book whichever gave him the better odds. As a general rule, most of his bets were made into the Rose Bowl Sports Book.

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Since the time that the Rose Bowl Sports Book has been closed, [ ] stated he is making all of his sports bets in person at the Churchill Downs Sports Book on almost a daily basis since the beginning of the baseball season. He stated in addition that he receives a copy of the betting ticket for each bet he places and he pays the bookmakers 10 percent vigorish as well as the 10 percent Federal wagering tax. Since the closing of the Rose Bowl Sports Book, to his knowledge the Churchill Downs will not furnish any telephone information concerning sports line nor will they accept any telephone bets.

At the time the Rose Bowl Sports Book closed he was even with the Rose Bowl, that is he did not owe them any money nor did they owe him any money.

[ ] stated that generally his bets have been and are now being made by himself and it is only on an infrequent occasion that he and a friend may bet on a specific game and go in together on a ticket. He has never nor does he now accept bets for anyone else either at his place of employment or in his circle of friends except as related above.

[ ] stated he is presently employed at [ ] as a [ ] and works from 1:00 p.m. to 9:00 p.m.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

[redacted]  
[redacted] Las Vegas, Nevada, advised that he has bet on football and basketball at the Rose Bowl, but always went there in person. [redacted] stated that he would bet \$25 or so on a game he wanted to watch on television.

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[redacted] stated that he does not go to the Derby Sports Book and, in fact, has not been in any downtown book for years.

[redacted] said that he now goes to Churchill Sports Book to bet and has not ever called a bet in to any book.

On 5/20/71 at Las Vegas, Nevada

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File #

by SA56  
kmcDate dictated 5/20/71

## FEDERAL BUREAU OF INVESTIGATION

1

5/21/71

Date \_\_\_\_\_

On May 20, 1971, [ ] residing at [ ]  
[ ] telephone number [ ]  
was interviewed.

At the onset of the interview, [ ] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

[ ] stated that he was a sports bettor and sometimes will bet horses. He does not ever recall making a horse or sports bet into the Derby Sports Book.

On several occasions, however not as a general rule, prior to the closing of the Rose Bowl Sports Book in March of 1971, [ ] had made several in person over the counter sports and horse bets at the Churchill Downs Race and Sports Book. He recalls he received a copy of the ticket for the bet made and believes he paid not only the 10 per cent book vigorish but also a 10 per cent Federal Wagering Tax. To the best of his recollection, he believes he may have made at the most 4 or 5 bets with the Churchill.

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[ ] stated that most of his sports betting was done at the Rose Bowl Sports Book and would occasionally telephone a bet in and on each occasion would identify himself as [ ]. He never used his name, neither first nor last, but always [ ]. Inasmuch as he made a large number of small bets on almost a daily basis sometimes in person and sometimes over the telephone, [ ] stated he was well known at the Rose Bowl. When he called in his bets, he usually placed them with RICH EGAN or LITTLE JOEY SARNO. The other individuals working at the Rose Bowl Sports Book were unknown to him by name until he read their names in the newspaper after the raids which were conducted on December 12, 1970, and in March, 1971.

[ ] stated he could not recall, even though it was possible, ever having received a duplicate copy of any specific bet he made from the Rose Bowl Sports Book when he bet in person. [ ] stated he always had his bet

On 5/20/71 at Las Vegas, Nevada File # LV 182-19

by SA MICHAEL G. SIMON/skh Date dictated 5/21/71

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written on a piece of paper that he would verbally give to RICH or LITTLE JOEY or telephonically place such bets with these individuals and never asked for a duplicate copy of the bet he made.

He personally does not recall ever having been told that he must pay the 10 per cent Federal Wagering Tax. [redacted] assumes that the Rose Bowl Sports Book was paying the Federal Wagering Tax for him but he doesn't know this for a fact.

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He generally placed his bets at the Rose Bowl either in person or telephonically and subsequently tried to settle up within 2 to 3 days on the win loss. A number of betting slips with [redacted] written in the upper left-hand corner circle were exhibited to [redacted] examined these betting slips and then stated that they all appeared to be his inasmuch as the initials [redacted] were in the upper left-hand corner circle. In addition, upon examination of these tickets, [redacted] stated that all of the bets appeared to be his. [redacted] explained that he often made straight or parlay bets.

Rendezvous Sports Book ticket date stamped March 8, 4:55 p.m., '71, reflecting a \$50 bet on a parlay, Oklahoma minus  $4\frac{1}{2}$  and Kansas U. minus 5, in which [redacted] lost \$50 to the Rose Bowl Sports Book is his bet.

Rendezvous Sports Book ticket dated March 13, 11:00 a.m., '71, reflecting a \$40 bet appearing to be Marquette minus  $11\frac{1}{2}$  and Jackson minus  $4\frac{1}{2}$  was a \$40 parlay bet which he lost to the Rose Bowl.

Rendezvous Sports Book ticket dated March 12, 3:00 p.m., '71, reflects a \$30 parlay bet Suns plus 5, second team indiscernible plus 4. [redacted] lost \$30 to the Rose Bowl Sports Book.

Rendezvous Sports Book ticket date stamped March 12, 2:59 p.m., '71, reflecting a \$40 parlay, NCU minus  $8\frac{1}{2}$  and South Carolina minus  $13\frac{1}{2}$ . [redacted] lost this bet.



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Rendezvous Sports Book ticket date stamped March 12, 4:02 p.m., '71, reflecting a \$55 bet on NCU minus 8½. [ ] won \$50 after laying \$55 reflecting only the bookmaker's vigorish and no indication that the 10 per cent Federal Wagering Tax was paid.

Rendezvous Sports Book ticket date stamped March 9, 4:10 p.m., '71, indicating a \$40 parlay bet Suns minus 2½, Warriors minus 3½. [ ] lost \$40.

Rendezvous Sports Book ticket date stamped March 9, 2:07 p.m., '71, reflects a \$40 parlay bet, Rhode Island plus 5½, Colgate plus 4. [ ] lost this \$40 bet.

Rendezvous Sports Book ticket date stamped March 10, 3:58 p.m., '71, reflecting a straight bet, Atlanta minus 1 for \$55. [ ] won this bet laying \$55 win \$5 and there is no indication thereon that [ ] paid the 10 per cent Federal Wagering Tax.

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Rendezvous Sports Book ticket date stamped March 11, 2:53 p.m., '71, reflecting a \$20 parlay bet on 3 teams. WFOR minus 3½, St. Johns minus 18 and Manhattan plus 11. [ ] lost this bet.

Rendezvous Sports Book ticket date stamped March 11, 10:11 a.m., '71, reflecting a \$20 parlay bet, Clemson plus 15, South Carolina minus 14, North Carolina State plus 11. [ ] lost this \$20 bet.

A salmon colored duplicate copy of the Rendezvous Sports Book ticket date stamped March 13, 11:00 a.m., '71, reflects a \$40 parlay, Marquette minus 11½ and Jackson minus 4½. [ ] lost this bet to the Rose Bowl Sports Book.

[ ] stated he generally settled his bets within 24 hours; however, on occasion when he was short of money, the Rose Bowl Sports Book would give him credit for 2 or 3 days, that is, allowing him to make his bets without settling up. If he had several days in which he had a losing streak, then he would stop betting until he settled his account with the Rose Bowl Sports Book. To the best of [ ] recollection, he never made bets over \$50 or \$60 at the most and considers himself to be a small player.

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[redacted] advised that he is presently employed as  
a [redacted] in Las Vegas and intends  
to take a one week vacation beginning [redacted] after  
which time he will return to Las Vegas.

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

[redacted] advised that he is employed as a [redacted] Las Vegas. He said that he is the habitual gambler and bets on baseball, basketball and football games. He stated that he has not bet at the Derby Sports Book in over a year and that during the fall, 1970, and first part of 1971, he placed bets at the Rose Bowl Sports Book. He stated that his average bets for a week would be \$50 to \$100 and occasionally if he won his bets, he might bet as much as \$300 or \$400 and on one or two occasions has bet as much as \$500. He stated that he knew some of the employees at the Rose Bowl Sports Book by sight but was not personally acquainted with any of them and had no dealings with them other than placing bets. He said that he always made his bets with the Rose Bowl in person and paid cash and added that he felt that he has only placed five or six bets at the Rose Bowl. He stated that he always paid the 10 percent tax and added that if he bet \$100 this would be referred to at the book as "\$1 bet". He stated that a nickel bet, to him, means \$500 and a dime bet means a thousand dollars.

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b7c

[redacted] advised that in some instances he would receive a copy of his betting slip and on other instances he would not receive a copy. He said that he would destroy his copy and never kept any copies with him and left it up to the Rose Bowl to keep track of his betting. He said that he might mark down his bet on the football or baseball schedule but this would be destroyed about every week.

[redacted] advised that he had no credit whatsoever at the Rose Bowl and that all money bet by him was his personal money and he did not bet for anyone else. He also advised that he knew nothing about the operation of the Rose Bowl, did not know who the actual owners were, nor did he know any individuals who had numbered accounts at the Rose Bowl. He stated that since the raid at the Rose Bowl by the FBI, he has been making his bets at the Hollywood Sports Book but that he has to go to this book in person in order to place these bets.

The three betting slips from the Rendezvous Sports Book

On 5/20/71 at Las Vegas, Nevada

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by SA [redacted] lad

Date dictated 5/20/71

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with the name [ ] was shown to [ ] at which time [ ]  
stated that these betting slips were bets he had made at  
the Rose Bowl Sports Book in Las Vegas. He stated that  
these bets were made by him in person at this book.

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## FEDERAL BUREAU OF INVESTIGATION

Date 5/24/71

[redacted] telephone [redacted]  
[redacted] was interviewed at his place of employment, [redacted]  
[redacted] where he is employed as a [redacted]  
Prior to interview he was advised of the nature and purpose  
of the interview.

[redacted] advised that he has placed bets with  
the Rose Bowl Sports Book in Las Vegas since they had  
opened the end of the summer of 1970. He advised that  
this past year he has placed approximately six bets on  
football and two bets on basketball with bets ranging from  
\$50 to \$150. He advised all of his bets were placed in  
person and at no time did he place any bets telephonically  
with the Rose Bowl.

He advised he went by the name of [redacted] at  
the Rose Bowl due to the fact his last name was lengthy  
and most of the employees could not spell it, so to make  
matters short and simple, the employees called him [redacted]  
[redacted] whenever he placed bets.

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b7c

He advised in reference to the payment of taxes  
on these bets he stated on only a few occasions did he pay  
any tax. He advised he had no credit at the Rose Bowl  
Sports Book and stated he always paid for his bets at the  
time he made them.

He advised that the Rose Bowl was the only sports  
book he had bet with and at no time has he ever placed bets  
with any other sports book in Las Vegas.

On 5/20/71 at Las Vegas, Nevada File # LV 182-19  
by SA [redacted] sf 63 Date dictated 5/21/71

## FEDERAL BUREAU OF INVESTIGATION

Date May 20, 1971

On May 20, 1971, [redacted]  
unlisted telephone number [redacted] was interviewed.

At the outset of the interview [redacted] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

[redacted] stated that he is primarily a football sports bettor and has resided in Las Vegas, Nevada, approximately two years. During this period of time he has bet football games, both professional and college games, and sometimes occasionally will bet on a horse race. In addition, [redacted] stated that he has bet the heavyweight champion fights and the baseball world series, but generally considers himself to be a football bettor. [redacted] stated he does not recall ever betting into the Churchill Downs Sports Book or the Derby Sports Book.

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He stated, in addition, on one or two occasions he has telephoned bets into the Hollywood Sports Book of which [redacted]

Most of his sports betting during football season has been with the Rose Bowl Sports Book, which has for the most part been made through the use of the telephone, talking directly to FRANK ROSENTHAL, ELLIOT PAUL PRICE or RICH EGAN. [redacted] could not recall ever having talked to anyone else in the Rose Bowl Sports Book by telephone when he was obtaining the line or placing his bets. He cannot recall the exact number of times he has placed bets at the Rose Bowl Sports Book telephonically but talked to PRICE a number of times when making bets with the Rose Bowl while PRICE was still there. In addition, [redacted] stated that he [redacted] with EDWARD MOSS and recalled betting directly with MOSS on football games during [redacted] indicating to MOSS how much he wanted to bet and on what team.

[redacted] stated that when he would telephone the Rose Bowl Sports Book he would state that it was [redacted] or [redacted] or it might be possible that he used the

On 5/20/71 at Las Vegas, Nevada

File # LV 182-19

by SA MICHAEL G. SIMON:jr 64

Date dictated 5/20/71

[ ] He recalled that he bet parleys or straight bets on college and professional football games. [ ] continued that usually he bet the day a specific game was to be played and he would sometimes call the Rose Bowl seven or eight times a day on a specific game to find out whether there was point spread change, to place his bet and to obtain the score on a particular game. [ ] stated that as a general rule he only bet for himself. It was seldom, if ever, that he would go together with another individual on a bet.

[ ] stated that he bet the football games for a week, probably totaling anywhere from [ ] He recalls on one or two occasions that he did bet [ ] games [ ] He does not recall ever having made more than a total of [ ] betting action for the week at the Rose Bowl Sports Book. Inasmuch as all of his bets were made by telephone he never received a copy of the betting ticket and he settled-up for the week generally after the last game was over. There were times when he was unable to pay his losses and it would take him two or three days or sometimes a week to obtain sufficient money to bet again. He considered himself to be in good credit standing with the Rose Bowl Sports Book, but he never lost more than he could afford to. He recalls that on every bet he made with the Rose Bowl he paid the ten per cent bookmaking vigorish but never to his knowledge did he personally pay the 10 per cent Federal Wagering Tax. He does not know the reason for this but someone may have told him, an individual or individuals who are unrecalled, that the Rose Bowl Sports Book would pay the 10 per cent Federal Wagering Tax for a good player. [ ] considered himself to be a good player as far as the Rose Bowl management was concerned.

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An account sheet, dated December 10, 1970, containing a list of numbers, initials, names and other identification, was exhibited to [ ] with attention directed to the name [ ] under the account column showing a prior credit balance of [ ] and a current credit balance of [ ] [ ] stated this could be his credit balance of [ ] inasmuch as there have been times that he has owed or has been owed by the Rose Bowl Sports Book as much money or more. [ ] stated he could not recall specifically what his debit or credit balance would have been on December 10, 1970.

[ ] stated that he wanted it clear that he had no idea that making telephone bets into a legal sports book may have been in violation of the law, and since the closing of the Rose Bowl Sports Book he has been unable to make any

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telephone sports bets and further in view of the fact that he does not anticipate betting into any other legal sports book during the football season inasmuch as he is unwilling to go to a legal sports book to place his bets.

[redacted] stated he was brought up by [redacted]  
Miami, Florida, to be an [redacted]  
[redacted] and is presently working as an [redacted]  
in [redacted] and is directly under [redacted]

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b7C

[redacted] concluded by stating he was willing to cooperate in any way possible in this investigation and if any information of value came to his attention he would immediately notify the FBI.



## FEDERAL BUREAU OF INVESTIGATION

1Date 5/24/71

[redacted] Las Vegas, Nevada, advised that he was a bettor at the Rose Bowl and that, in fact, he had \$200 coming to him on a bet placed with the Rose Bowl but had not been able to collect it because the tickets were not in the possession of the book. He stated that he had placed numerous calls on the telephone to the Rose Bowl asking for line information as well as placing bets and then would pay the amount lost the next day. He stated he was not a big bettor and had been a bettor for many years. He stated that he would cooperate in any way possible and that whatever information he had he would make available to the FBI.

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He stated he was employed at [redacted] as [redacted]. He stated that he had bet at various other books in Las Vegas but had done most of his betting with the Rendezvous and the Rose Bowl.

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On 5/20/71 at Las Vegas, Nevada File # LV 182-19  
by SAs [redacted] and ROY L. TUSSEY, [redacted] Date dictated 5/24/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 5/24/71

[redacted]  
Las Vegas, Nevada, telephone number [redacted] advised that  
he was the [redacted] and  
worked the graveyard shift.

[redacted] stated he was a bettor, that he did not  
wish to discuss his betting activities with anyone and  
that he very seldom contacted the Derby but that most of  
his betting was done at the Rose Bowl.

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Because of the attitude of [redacted] the interview  
was terminated at this time.

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On 5/20/71 at Las Vegas, Nevada File # LV 182-20

by SA [redacted] lad Date dictated 5/24/71

## FEDERAL BUREAU OF INVESTIGATION

Date May 21, 1971

On May 21, 1971, [ ] residing at [ ]  
[ ] telephone number [ ] was interviewed.

At the outset of the interview [ ] was advised that the FBI was conducting an investigation into the illegal gambling activities which had occurred at the Rose Bowl Sports Book in Las Vegas, Nevada.

[ ] stated that he was both a sports and horse bettor and has been betting into the Rose Bowl Sports since it opened last year. He could never recall receiving a duplicate copy of the betting ticket and he bet on credit and settled-up with the Rose Bowl Sports usually after the week-end of the action. During the football season he estimated that he averaged four bets a week and would bet both professional and college games and generally would make the bet across the counter in person or telephone the bet in. He generally made a telephone bet if he had interest in watching a football game on television, usually during the week-end.

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b7c

He believes he made most of his bets over the counter and in person with RICHARD EGAN at the Rose Bowl Sports Book and when he telephoned a bet in he would say this is [ ] and then place his bet. He considers himself to be a small bettor and that he generally bets \$100.00 per game and approximately four games during the football season.

[ ] stated that he seldom bet basketball except toward the end of the season and usually on the basketball tournaments, both college and professional.

[ ] could never recall placing any bets anywhere other than the Rose Bowl and the Churchill Downs Sports Books, both in Las Vegas, Nevada. He believes he placed the majority of his bets into the Rose Bowl Sports Book.

On 5/21/71 at Las Vegas, NevadaFile # LV 182-19 4810by SA MICHAEL G. SIMON:jrDate dictated 5/21/71

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If the price suited him at the Churchill Downs Sports Book, [ ] would bet across the counter in person with [ ] stated he has not been able to place any telephone bets, either at the Rose Bowl Sports Book or the Churchill Downs Sports Book, since the Rose Bowl closed down the middle of March, 1971.

[ ] related that to his knowledge he never paid the ten per cent Federal Wagering Tax and had assumed that the Rose Bowl Sports Book would pay it for him. He recalls when he first started betting at the Rose Bowl Sports Book, EGAN told him that if [ ] won a bet then he, [ ] would pay the ten per cent Federal Wagering Tax. As a result of this, and after betting at the Rose Bowl Sports Book for a short period of time, the ten per cent Federal Wagering Tax was no longer brought to his attention.

b6  
b7C

[ ] stated he is a small bettor during the baseball season and will usually bet one-half dollar on a baseball game. He explained one-half dollar was a \$50.00 bet. He continued, he considered himself to be a \$1.00 bettor during the football season and the \$1.00 actually meant \$100.00. He did not believe that he ever bet more than \$2.00 on any single game and, as related above, probably bet no more than four football games a week.

A Rendezvous Sports Book ticket, date stamped, March 9 - 4:30 PM '71, with the name [ ] printed in the upper left hand circle, was exhibited to [ ] stated that this ticket appeared to be one of his betting tickets and reflected that Indiana plus five and Colgate plus five were the two teams he bet on, placing \$110.00 to win \$100.00 on each of the two bets. This reflected a total bet of \$220.00. In this instance, the Rendezvous Sports Book took \$10.00 as their vigorish and paid him \$210.00.

A Rendezvous Sports Book ticket, date stamped, March 9, 4:33 PM '71, with the name [ ] in the upper left hand circle, was exhibited to him. [ ] stated that it appeared to be one of his bets in which he bet Colgate plus five, placing \$110.00 to win \$100.00. He won the bet. [ ] stated he did not know why the "M" written in ink and in parenthesis was located on the center bottom of this ticket but assumed it meant that this was a marker or credit bet.

A Rendezvous Sports Book ticket, dated stamped, March 20, 10:53 PM '71, with the pen notation [ ] in the upper left hand circle reflected a bet on Penn minus four and the number one written to the left of the collect column reflected a \$100.00 bet. Also, Dayton plus three with the number one to the left of the collect column reflected an additional \$100.00

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bet. In actuality, [redacted] stated that on this ticket he was placing \$220.00 to win \$200.00 on the two teams.

b6  
b7C

[redacted] stated that he presently is a [redacted]  
[redacted] in Las Vegas,  
Nevada and has been so employed for the past [redacted] years.  
He begins his shift at 9:00 in the evening.

## FEDERAL BUREAU OF INVESTIGATION

1Date 5/24/71

[redacted] advised that he had a nickname of [redacted] and that he was [redacted] working the swing shift. He stated that he resided at [redacted] Las Vegas, Nevada, and had telephone number [redacted]. He stated that he had never placed a bet in his life until this fall when a friend of his gave him a tip on some football games. He had played the football games and then also played the basketball parleys because he had won on the first bets and was using their money.

He stated that he had never placed a bet on the telephone but had on numerous occasions called the Rose Bowl for information concerning the various teams and the point spread. He stated that he was not well enough known for his credit to be established at the book, although he did know a couple of the writers at the Rose Bowl. He stated on one occasion he had placed a parley and the first two teams had lost and he wanted to bet just one team and called the Rose Bowl to place the bet but they did not accept his bet because he was not well enough known and had not established any credit.

b6  
b7c

He stated he [redacted] New York, and had always been an operator of [redacted] in the [redacted] area. He mainly operated [redacted]

He was shown the various tickets with the name [redacted] on them and stated they were his tickets but very seldom did he pick up his copy as he had his own markers and kept his own list of bets.

He stated he wished to cooperate in any way he could and again re-iterated that he had never been able to place a bet by phone although he had obtained line information over the telephone to the Rose Bowl.

On 5/20/71 at Las Vegas, NevadaFile # LV 182-19by SAs [redacted]  
and ROY L. TUSSEY, [redacted] hadDate dictated 5/24/71

## FEDERAL BUREAU OF INVESTIGATION

Date 5/25/71

[redacted]  
[redacted] was interviewed at [redacted] where he is  
employed as [redacted]

[redacted] advised that he has been making bets on sporting events at the Rose Bowl Sports Book for the past several years. He stated he is well known at the Rose Bowl and regularly telephoned his bets into the book. He stated he usually made bets in amounts of \$30 to \$50 and usually bet on an average of approximately twice a week. [redacted] stated he did not know if the Federal tax was paid on bets that he made. He stated he did not have a standing account at the Rose Bowl and usually settled his winnings or losses about every week.

b6  
b7c

[redacted] stated he has never been involved in any interstate gambling activities and has no knowledge of any interstate gambling activities of others.

On 5/21/71 at Las Vegas, Nevada File # LV 182-19

by SA ALVIN J. ZIMMERMAN: jd Date dictated 5/25/71

73

## FEDERAL BUREAU OF INVESTIGATION

① cc: LV 182-19

Date May 27, 1971

On May 27, 1971, [ ] residing at [ ] presently employed at the [ ] in Las Vegas, Nevada, was interviewed.

At the onset of the interview [ ] was advised that the FBI was inquiring into the illegal bookmaking activities which had taken place at the Rose Bowl Sports Book and the Derby Sports Book in Las Vegas, Nevada.

b6  
b7C

[ ] stated that he had nothing to say concerning these matters.

In view of the above the interview was terminated at this time.

On 5/27/71 at Las Vegas, NevadaFile # LV 165-1005by SA MICHAEL G. SIMON:jrDate dictated 5/27/71



LV 182-19

II. ARRAIGNMENT

On May 7, 1971, arraignment in this case was held before Judge ROGER D. FOLEY, JR. in U.S. District Court. The following below-named individuals entered not guilty pleas:

EDWARD ROBERT MOSS

FRANK LARRY ROSENTHAL

RICHARD HARRIS EGAN

GEORGE ANTHONY LIGUORI

BERTRAM SAMUEL ROSS

MARTIN PAUL KANE

JOSEPH LOUIS SARNO

Judge FOLEY gave the defendants until June 4, 1971 to file all motions in this case except those relative to the suppression of evidence. Judge FOLEY stated that a later date would be set for motions to suppress the evidence. He additionally set a tentative trial date for October 4, 1971, at 9:00 AM.

LV 182-19

III. INVESTIGATION BY AUXILIARY OFFICES

Previous investigation relative to Title III  
coverage on [REDACTED]

b3

[REDACTED]  
[REDACTED] The Jackson Office by its  
communication dated April 26, 1971, advised as follows:

Telephone number [REDACTED] is subscribed to by [REDACTED] b6  
[REDACTED] b7C  
Mississippi. [REDACTED] of  
MARTIN PAUL KANE.

Previous investigation by Las Vegas reflected that  
[REDACTED] was  
involved in Title III coverage on [REDACTED]  
[REDACTED]

b3

## FEDERAL BUREAU OF INVESTIGATION

1.Date 4/28/71

The following investigation was conducted at the Office of the New England Telephone and Telegraph Company, Watertown, Massachusetts, regarding telephone [redacted]

b6  
b7C

This number is listed to [redacted]  
[redacted] Watertown, Massachusetts.

This number could not be obtained through public listing, but was supplied from the list of non-published numbers maintained at the New England Telephone and Telegraph Company.

77

On 4/24/71 at Watertown, Massachusetts File# BS-482-10T

by SA [redacted] meh Date dictated 4/27/71

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185-18-35P

1.  
BS 182-101  
TEC:meh

The following investigation was conducted in the Boston Office regarding telephone number [REDACTED]

b6  
b7C

On March 24, 1971, personnel of the Office of the Credit Bureau of Greater Boston Incorporated, 6 St. James Avenue, Boston, Massachusetts, advised that their files did not reveal the name of [REDACTED] Watertown, Massachusetts.

On March 24, 1971, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts, advised that their files revealed no record of [REDACTED] Watertown, Massachusetts.

LV 182-19

IV. CONTACTS WITH DEPARTMENT ATTORNEY

On April 26, May 18, and May 24, 1971, conferences were held with [redacted] Department Attorney, relative to captioned case. b6 b7c

[redacted] advised that he should be furnished the names and addresses of all persons who should be subpoenaed for an appearance before the Federal Grand Jury at Las Vegas which would convene [redacted] 1971. b3

[redacted] also requested that the identities of [redacted] relative to Title III coverage on [redacted] should be made available to the U.S. District Court at Las Vegas so that the District Court could comply with the Federal law relating to disclosure of Title III investigation within 90 days after termination of said coverage. b3

LV 182-19

V. MISCELLANEOUS

On May 5, 1971, EDWARD ROBERT MOSS, accompanied by his attorney, [REDACTED] made available 25 betting slips relating to bets made by customers at the Rose Bowl Sports Book.

b6  
b7c

A request was made of the FBI to identify these betting slips with gambling records seized by the FBI on March 20, 1971.

On May 6, 1971, Xerox copies, maintained by the FBI, were turned over to EDWARD ROBERT MOSS. These Xerox copies were identical to the 25 betting slips made available by MOSS and his attorney on May 5, 1971.

It should be noted that the above action was instituted in order to comply with a Federal court order issued by U.S. District Court Judge FOLEY on May 22, 1971, at Las Vegas, Nevada.

## For Informational Purposes Only

The originals removed from this file and replaced with duplicate copies of the original were accessioned to the National Archives and Records Administration (NARA) pursuant to the JFK Records Collection Act of 1992. Provision of the JFK Act allowed for certain information to be postponed from public release until the year 2017; therefore, the pages have NOT necessarily been released for public review in their entirety.

Under the JFK Act, originals to all material deemed assassination records must be accessioned to NARA regardless of whether the material is open in full or released with information postponed. Therefore, any documents or pages from FBI files accessioned to NARA pursuant to the JFK Act are no longer considered the possession of the FBI. The duplicate pages have been inserted strictly for research purposes.

The copies contained herein do not necessarily show the most up-to-date classification.

To attain a copy of the publicly released version of any materials maintained in the JFK Collection at the NARA facility in College Park, MD, you may contact the JFK Access Staff, at 301/713-6626.

The following materials were removed from this file and are maintained in the JFK Collection at NARA:

File & Serial Number

JFK Subject Identifier  
(for NARA purposes)

182-525-24 PGS. Russell Douglas Matthews  
A, 17, 18

## For Informational Purposes Only

LV 182-19

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Will continue to review tapes and logs from Title III coverage for additional evidentiary and lead information.
2. Will contact logical sources re current gambling activities involving subjects.
3. Will follow and report prosecutive action.

ADMINISTRATIVE:

It should be noted that the investigative period of this report predates referenced report because investigation contained herein was not available at time referenced report was prepared.



LV 182-19

SENSITIVE SOURCE DATA:

[redacted] on 6/2/71 furnished the following to  
SA [redacted]

[redacted] said RICHARD EGAN is presently taking betting  
action on horse races from various "high rollers" in the Las  
Vegas area. [redacted] further said that EGAN related to him that  
he and his associates believe that either [redacted]  
[redacted] in the Rose Bowl group. EGAN  
has told source that their [redacted]

b6  
b7C  
b7D

[redacted] EGAN has indicated that the Rose  
Bowl clerks believe that they will beat the charges against  
them because the government only wants to prosecute both the  
owner and the manager of the Rose Bowl.

[redacted] on 5/23/71 furnished the following to  
SA ROY L. TUSSEY:

b7D

HAROLD [redacted] and an individual from Miami by the  
nickname of [redacted]  
for bookmakers out of New York and Miami.

On 6/11/71, same [redacted] advised that FRANK ROSENTHAL  
is much upset about the FGJ listening to [redacted]

b3

[redacted] RICHARD EGAN told  
[redacted] that ROSENTHAL had requested his attorney, [redacted]  
[redacted] to file a motion in USDC in an effort to prevent such  
testimony.

b6  
b7C  
b7D

On 6/22/71, [redacted] furnished the following to  
SA [redacted]

Source said that RICHARD EGAN is accepting a lot  
of out of state betting action on horses. [redacted]  
according to this PC, [redacted] with EGAN in the handling  
of horse race bets.

[redacted] on 6/24/71 advised SA CHARLES THOMAS,  
JR., as follows:

b6  
b7C  
b7D

The Rose Bowl betting slips with the name [redacted]  
in the upper left-hand corner of the slip represent bets  
made [redacted] with either [redacted]

LV 182-19

SARNO or LIGUCRI on basketball games during March, 1971.  
PC claimed that he has never paid any sort of tax on bets  
made at the Rose Bowl. He noted that [REDACTED]  
[REDACTED] made bets only at either the Churchill Downs  
or Rose Bowl Sports Books. [REDACTED] telephonically  
and claimed that all bets were made [REDACTED]

b7D

## FEDERAL BUREAU OF INVESTIGATION

Date May 26, 1971

Confidential source at Las Vegas, Nevada, advised on May 25, 1971, that he has made telephonic bets with both the Hogo Bowl Sports Book and the Derby Sports Book on numerous occasions over a period of years. Source stated that he has been in Las Vegas since 1958 and has been a sports bettor all of this time. He said at one time that he was the [redacted]

[redacted] but during that time his main source of income was from wagers placed on sports events. He said at the present time his only source of income is from bets on sporting events.

The source said that with regards to the Hogo Bowl and Derby Sports Book, he never went to either of those establishments in person to make a bet but always called on the telephone to place his wagers. He could not specifically recall any particular individual with whom he might place a bet stating that they all know his voice and he was acquainted with the voices of the clerks at the sports books and there was never any question about accepting his bets, except for the amounts involved. He said that at one time the books would accept [redacted]

b7D

The source said that he never paid any Federal tax on his wagers but did pay the ten per cent "vigorish" when he lost a bet.

The source said that he would usually settle-up with the sports book [redacted] either pay what he had lost or collect his winnings for that period of time. He said that he would check, however, on a [redacted]

[redacted] as to the amount won or lost for the previous day's games. The source said that he never received any copy of the betting slip from the sports book but maintained records which were destroyed after he settled [redacted]

On 5/25/71 at Las Vegas, Nevada File # 182-19

by SA [redacted] Date dictated 5/26/71

b6

b7C

The source said that he bet primarily on football and basketball games and made very few bets from the end of basketball season to the beginning of football season.

12  
OCT 11 1951

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Las Vegas  
2-Strike Force, Los Angeles, California

Report of: SA ROY L. TUSSEY Office: Las Vegas  
Date: 7/19/71

Field Office File #: 102-19 Bureau File #: 165-~~52~~<sup>525</sup>

Title: EDWARD ROBERT MOSS;  
ET AL  
doing business as Rose Bowl Sports Book,  
Las Vegas, Nevada

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Additional individuals, characterized as bettors and gamblers, interviewed re their betting on sports events with Rose Bowl Sports Book. Many acknowledged placing bets telephonically and not paying 10 per cent Federal excise tax. FGJ convened Las Vegas, Nevada, 6/8/71 and 6/9/71. Total of 22 persons were subpoenaed to testify at this Grand Jury. Six motions have been filed by subjects through their attorneys re this case.

-P-

LV 101-19

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Best Copy  
Available

LV 102-19

DETAILS:

I. INTERVIEWS OF BETTORS AND CHIEFERS

On May 26, 1971, [REDACTED]

[REDACTED] advised SA [REDACTED] as follows:

[REDACTED] stated that he has never made a bet on a sports event either in person or telephonically with any sports book in Las Vegas, including the Rose Bowl Sports Book.

b6  
b7c

On May 26, 1971, [REDACTED]

[REDACTED] advised SA [REDACTED] as follows:

[REDACTED] said that he has never made a bet on a basketball game in his life and has never frequented either the Rose Bowl or Derby Sports Book.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/20/71

DAVID RUBEN HALPER, Executive, Riviera Hotel, Las Vegas, Nevada, voluntarily appeared at the Las Vegas Office of the FBI.

HALPER was advised that the FBI was currently investigating illegal gambling activities which have taken place on the premises of the Rose Bowl Sports Book, Las Vegas, Nevada.

HALPER denied ever having made a bet to the Rose Bowl Sports Book or any other book in Las Vegas over the phone. He noted that he does not bet horses, but does bet on sporting events at the Rose Bowl Sports Book. He advised that when he places a bet, he makes the bet in person. He described himself as a \$50.00 to \$200.00 bettor. He stated that \$300.00 has been his maximum in one week's betting. He advised that he never keeps records of his bets placed. He stated that he is not a numbered account at the Rose Bowl Sports Book or any other book in Las Vegas. He stated he does not have a nick name nor is he known at any book other than by his true name. He stated that he places his bet with anyone who is behind the counter at the Rose Bowl and does not do business with any particular cashier. He stated that when he places a bet, he is charged the "vig" and also the tax. He advised that he does not have a debit or credit with any book, but pays his losses at the time of the loss.

He denied having any knowledge of the operating practices of the Rose Bowl Sports Book or any other book in Las Vegas.

He advised that he is acquainted with most of the employees at the Rose Bowl Sports Book, but does not know them well enough to have any knowledge of them.

He stated that he did not have any knowledge of anyone having a number at the Rose Bowl Sports Book or any other book in Las Vegas. He denied knowing anyone who would use the phone in making a bet in Las Vegas.

On 5/20/71 at Las Vegas, Nevada File # LV 165-1068

by SA   :nbj

Date dictated 5/25/71

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b7C



LV 165-1068

2  
1

He stated that he never referred to the amount of the bet made by him as "nickel, dollar, dime", but referred to the bet in the actual amount.

He stated that he did not have any knowledge of owners or if hidden owners were in any of the books in Las Vegas.

He stated he was not acquainted with any of the owners or employees of the Derby Sports Book in Las Vegas other than [redacted] who is known to him slightly.

b6  
b7C

He stated that he came to Las Vegas, Nevada, on March 1, 1961; from Chicago, Illinois, where he owned the Chez P aree Club, which closed July 12, 1960.

He stated that he had a heart attack in January, 1970, and again in November, 1970; since that time has done very little betting due to the excitement caused.

## FEDERAL BUREAU OF INVESTIGATION

Date 5/28/71

On May 27, 1971, JULIE MOSKOWITZ was interviewed at his place of employment, the Las Vegas Club, Main and Fremont Streets. MOSKOWITZ advised that he resides at 500 San Pablo Street, Apartment Number 13.

MOSKOWITZ was shown betting slips from the Rose Bowl Sports Book, with the name "JULIE POT" on the top, which he identified as wagers made by himself. He said that "JULIE POT" is short for his nickname, "JULIE POTATOES". He said that the betting slips represented "parlay" bets which he made on basketball games at the Rose Bowl Sports Book. He said that he never made a bet over the telephone inasmuch as he had no credit at the Rose Bowl and always made his bets in cash.

He said that he normally placed his wagers with JOE SARNO and never paid the ten percent Federal Wagering Tax. He said that the largest bet he normally would make would be a \$50 parlay.

MOSKOWITZ was shown several tickets with the letter "M" marked on the bottom and he said this indicated those few occasions when he made a bet on credit or was given a marker for the amount of the bet. He said this, however, was done in person at the book and did not represent bets made over the telephone. MOSKOWITZ added that when he made a wager with the Rose Bowl Sports Book, he never received a copy of the bet slip, but kept track of his wagers on his own.

On 5/27/71 at Las Vegas, Nevada File # LV 189-19

by SA [redacted] :lrd Date dictated 5/28/71

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b7C

## FEDERAL BUREAU OF INVESTIGATION

Date 5/28/71

On May 28, 1971, [redacted] was telephonically contacted at Las Vegas telephone number [redacted] SA MICHAEL G. SIMON advised [redacted] that he desired to interview [redacted] [redacted] stated that he would gladly submit to an interview but only if his Attorney, [redacted] was present.

*No.*  
[redacted] telephonically continued that [redacted] was in St. Louis and that he, [redacted] would fly to St. Louis in order to be interviewed by FBI Agents in the presence of [redacted]

b6  
b7c

SA SIMON advised [redacted] this would not be possible and the telephone conversation was terminated.

On 5/28/71 at (telephonically) File # 122-17-237  
Las Vegas, Nevada LV 165-1486  
by SA MICHAEL G. SIMON:ld Date dictated 5/28/71

## FEDERAL BUREAU OF INVESTIGATION

Date 6/3/71

On June 2, 1971, [ ] was observed in the Churchill Downs Sports Book. SA MICHAEL G. SIMON walked over to [ ] and introduced himself and related to [ ] that he, SA SIMON, was the individual who telephoned [ ] on May 28, 1971, at which time SA SIMON desired to interview [ ]

b6  
b7C

[ ] readily admitted he was the individual who answered the telephone. SA SIMON advised [ ] that [ ] need not submit to an interview, as was his right.

During this conversation, [ ] was cordial and discussed things of a general nature; however, no efforts were made by SA SIMON to interview [ ] concerning any pertinent matters.

On 6/2/71 at Las Vegas, Nevada File # 187-19-336  
LV-166-1480  
by SA MICHAEL G. SIMON:lrd Date dictated 6/3/71

## FEDERAL BUREAU OF INVESTIGATION

1Date 6/3/71

[redacted]  
Las Vegas, was contacted and interviewed at his place of employment. [redacted] where he is employed as [redacted] Prior to interview [redacted] was advised of the identity of the interviewing Agent and the nature and purpose of the interview.

[redacted] advised that he has never placed any bets with either the Rose Bowl Sports Book or the Derby Sports Book in Las Vegas. He advised that he has telephonically contacted the Derby Sports Book on numerous occasions to talk to [redacted]. He advised [redacted] is a very close friend of his and that he would call him almost on a daily basis to obtain from [redacted] scores of various sporting events and different information he would have in reference to fights throughout the country. [redacted] stated that every [redacted] would attend the fights at the [redacted] casino.

b6  
b7c

[redacted] stated that the only sports book he does place bets with in Las Vegas is the Churchill Sports Book where he bets with [redacted]. He advised that he usually bets on only football and only bets on the games which are on television. He stated most of his bets with Churchill have been made telephonically. He advised he has no credit at Churchill and he usually goes in the following Monday to settle up with [redacted] at Churchill.

On 6/1/71 at Las Vegas, Nevada File # LV 182-20

by SA [redacted] sf Date dictated 6/2/71

## FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1971

Inquiry at IRWIN GORDON's residence, 550 Elm Drive, Las Vegas, Nevada, failed to locate him. He was located at his place of employment at the Dunes Hotel, Las Vegas Boulevard South, Las Vegas.

GORDON said that under no circumstances would he talk to the Agents about sports wagering or any other matter.

Because of his attitude no further effort was made to interview GORDON.

On 6/3/71 at Las Vegas, Nevada File # LV 165-1061

by SA MICHAEL G. SIMON

Date dictated 6/7/71

SA [redacted] (JF)  
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b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date June 7, 1971

[redacted] was located at his residence, [redacted] Las Vegas, Nevada. [redacted] was also present in the apartment during the interview.

[redacted] said he is a bettor and has bet primarily at the Churchill Downs and Rose Bowl Sports Books. He said he has never bet at the Derby Sports Book in downtown Las Vegas. He said that he usually bets in person and maintains an account at both the Churchill Downs and Rose Bowl Sports Books; however, occasionally he has bet by telephone at both books. He said that practice ceased when the Rose Bowl Sports Book was raided by the FBI.

b6  
b7C

[redacted] said all of the Rose Bowl clerks knew him as [redacted] and that was the way he identified himself to the book when he called for line information or to place a bet. He said he never paid the Federal Wagering Tax as he was told that the Rose Bowl would absorb the ten per cent Federal Wagering Tax. [redacted] said he preferred not to talk about specific individuals at the Rose Bowl Sports Book and did not wish to talk about other bettors at these books.

On 6/3/71 at Las Vegas, Nevada File # LV 165-1062

by SA MICHAEL G. SIMON Date dictated 6/7/71  
SA [redacted] (r)

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//

## FEDERAL BUREAU OF INVESTIGATION

Date 6/11/71

[redacted] also known as [redacted] WAS  
contacted at his place of employment, which is the [redacted]  
[redacted] where he is employed as [redacted]

[redacted] admitted that he recently [redacted]  
[redacted] Federal Grand Jury; however, because he was [redacted]  
[redacted] it was necessary for him [redacted]

b3

He said that even though he is not a subject in the case involving the Rose Bowl Sports Book, he is reluctant to talk about his gambling activities with the Rose Bowl because those people he considers his friends. He noted that all of the Rose Bowl people, including ROSENTHAL, and others, have always treated him fairly and with respect.

b6  
b7c

He further claimed that the FBI investigation of the Rose Bowl has probably caused him a financial loss because he was of the opinion he could beat the book and would have realized a large profit from his betting.

He said that his only source of income at the present time is from [redacted] and this income only pays for the necessities of life, such as rent and food.

He concluded that when and if he appears before a Federal Grand Jury, he has not definitely decided as to whether he will be either cooperative or uncooperative in the grand jury.

On 6/11/71 at Las Vegas, Nevada File # LV 182-19  
by SA ROY L. TUSSEY:lrd Date dictated 6/11/71



## FEDERAL BUREAU OF INVESTIGATION

Date 6/11/71

GEORGE GRAMMY RIFF, who resides at 2208 South 6th Street, Las Vegas, Nevada, and who is employed as a ~~shift boss at the baccarat~~ in Caesars Palace, was contacted at his place of employment.

RIFF advised that he has been in the Las Vegas area for the past 20 years. During that period of time, he has been employed in various capacities in many of the "strip" casinos. He noted that he recently terminated his employment at the Stardust Casino in order to take up his present employment, which was initiated approximately three weeks ago.

RIFF admitted that he enjoys gambling on sports events--whether basketball, baseball or football. He acknowledged that he has regularly gambled with the Rose Bowl Sports Book. He observed that his betting with the Rose Bowl Sports Book was done strictly on the telephone because he was either too lazy or too busy in order to personally place bets on sports events. He acknowledged that he was assigned number 43 for betting purposes by the Rose Bowl Sports Book.

RIFF said that he was strictly a 50 to \$100 bettor on sports events; however, on occasion he would let his "heart run away with his head" and bet as much as \$300 on a sports event. He noted that he not only personally bet on sports events; he also bet for customers when he was at the Stardust Casino.

RIFF advised that he would normally settle up his bets on a weekly basis, usually on Monday morning with  His normal pattern in making bets was to call them in and place them with any employee in the book because all of them knew him by voice and number 43.

b6  
b7c

RIFF concluded that he is not closely associated with "LEFTY"; however, he knows the other employees at the Rose Bowl Sports Book better than he knows "LEFTY".

On 6/11/71 at Las Vegas, Nevada File # LV 182-19  
by SA ROY L. TUSSEY:lrd Date dictated 6/11/71

LV 182-19

He said his conversation with the interviewing Agent was identical to what he would testify to if ever called before a judicial body.

## FEDERAL BUREAU OF INVESTIGATION

Date 6/7/71

[redacted] was contacted in the vicinity of the Rose Bowl Sports Book and provided the following information:

He stated that during football and basketball seasons he called bets into the Rose Bowl Sports Book. He stated that he would bet about \$100 on a game and that he was known to the employees of the Rose Bowl and usually placed his bets over the phone with RICH EGAN or JOE SARNO, however, he may have bet with others.

[redacted] stated that he used the name of [redacted] at both the Rose Bowl and the Derby and has never had a number or any other name assigned.

He said that when he made a bet by phone he, of course, did not get a betting slip and that when he went into the Rose Bowl in person to make a bet for himself he didn't get one either. He stated that he has made bets for other people, friends of his, and that on those occasions he would be given a betting slip. [redacted] stated that he would settle up with the Book within a day or two of making the bet.

b6  
b7c

[redacted] said that he hadn't been in the Derby to make a bet in person, but called all his bets in to [redacted] by phone. He said that he would estimate that he bet [redacted] at the Derby Sports Book since January of 1971 and all the bets were on basketball.

[redacted] stated that he didn't pay the 10% Federal Tax on any of his bets.

On 6/4/71 at Las Vegas, Nevada File # LV 182-19; LV 182-20

SA [redacted]  
by SA [redacted] (Kaw) Date dictated 6/7/71

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## FEDERAL BUREAU OF INVESTIGATION

1Date 6/1/71

[redacted] who resides at [redacted] with residence phone [redacted] was interviewed at his place of residence.

He acknowledged that he is primarily a gambler on horses. He occasionally has bet on other sports events such as fights and football and basketball contests.

He admitted that it was his recollection he had called the Rose Bowl Sports Book in order to place a bet on a horse race with an employee of the book by the name of [redacted]. It was also his recollection that he had not succeeded in placing this bet with [redacted] for some reason not recalled by him.

He acknowledge that he also placed a bet on the recent heavyweight fight involving FRAZIER and CLAY. He noted that this bet was placed telephonically by him to the Rose Bowl with one of the employees whose name was not recalled by him.

He said that to the best of his knowledge he has never paid a 10% Federal excise tax on his bets; however, he assumed that the Rose Bowl Sports Book handled this part of the betting transaction.

He claimed that he is not a numbered bettor with the Rose Bowl Sports Book and always used his name when placing a bet. He noted that he would make bets on credit and would usually settle up the following day in the Rose Bowl with [redacted].

b6  
b7C

On 5/27/71 at Las Vegas, Nevada File # LV 182-19

by SA [redacted] RLT:sf Date dictated 6/1/71

Best Copy Available

LV 182-19

II. FEDERAL GRAND JURY ACTION

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b7C

On June 9, 1971, [redacted] Department Attorney, advised as follows:

A Federal Grand Jury was convened at Las Vegas, Nevada, on [redacted] in order to [redacted]

b3

On June 9, 1971, Department Attorney [redacted] advised as follows:

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On [redacted] the following individuals were [redacted] before a Federal Grand Jury at Las Vegas, Nevada, relative to [redacted]

b3

III. MOTIONS FILED BY SUBJECTS

[redacted] Department Attorney, on June 9, 1971, advised as follows:

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All subjects in this case, through their attorneys, have filed the following motions in U. S. District Court at Las Vegas, Nevada:

1. Bill of particulars;
2. Disclosure of electronic surveillance logs;
3. Disclosure of Grand Jury minutes;
4. Motion for discovery;
5. Oral arguments;
6. Dismissal of Grand Jury indictments.

LV 132-19

IV. MISCELLANEOUS

On [redacted] Title III coverage on [redacted]

b3

[redacted]  
The Miami FBI Office by its communication dated May 31, 1971, advised as follows:

The current cross-cross directory for Miami, Florida, and vicinity reflects that a [redacted] resides at [redacted] Miami, Florida.

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b7c

The records of the following agencies were checked by IS [redacted] and no identifiable information could be located concerning the name FRANK PEARSON:

1. Dade County, Florida Department of Public Safety;
2. Miami, Florida Police Department;
3. Miami Beach, Florida Police Department;
4. Miami, Florida Credit Bureau.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>9/8/71</b>	INVESTIGATIVE PERIOD <b>7/6/71 - 9/8/71</b>
TITLE OF CASE <b>EDWARD ROBERT MOSS, aka; ET AL dba Rose Bowl Sports Book, Las Vegas, Nevada</b>		REPORT MADE BY <b>SA ROY L. TUSSEY</b>	TYPED BY <b>jd</b>
		CHARACTER OF CASE <b>IGB; CONSPIRACY</b>	

REFERENCE: Las Vegas report of SA ROY L. TUSSEY dated 7/19/71.  
Chicago airtel to Las Vegas dated 7/30/71, (IO).

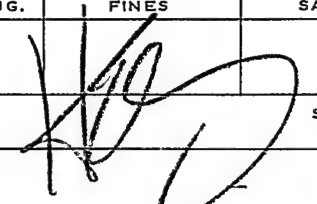
(P)

LEADS

Information copy furnished Los Angeles Office under their file # 165-4421, because this case involves the Rose Bowl Sports Book, as well as instant case.

LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

1. Will continue contact with logical sources re current day to day activities involving subjects this case.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED 						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: - ③ - Bureau (182-525) 1 - USA, Las Vegas 2 - Strike Force, Los Angeles, California 1 - Los Angeles (165-4421)(Info) 2 - Las Vegas (182-19)						182-525-25 16 SEP 13 1971 EX-100	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime & Racketeering Section						
How Fwd.	Room 214						

By 51 SEP 20 1971

COVER PAGE

LV 182-19

2. Will continue to review tapes and logs from Title III coverage for additional evidentiary and lead information.

3. Will follow and report prosecutive action.

ADMINISTRATIVE

It should be noted that the investigative period of this report predates referenced report because investigation contained herein was not available at the time referenced report was prepared.

The Chicago Office by its communication dated 7/30/71, advised the Chicago FBI indices were negative concerning the names [REDACTED] re their being involved in gambling activities.

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B  
(COVER PAGE)



SENSITIVE SOURCE DATA:

on 7/27/71, furnished the following  
to SA [REDACTED]

[REDACTED] of the Churchill Downs Sports  
Book, confided to [REDACTED] was attempting to take over  
the Rose Bowl Race and Sports Book in order to operate this  
business during the coming football season.

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b7D

[REDACTED] on 7/14/71 and 7/23/71, furnished  
the following to SA MICHAEL G. SIMON:

FRANK ROSENTHAL has been coming in to the Churchill  
Downs Sports Book for the past two or three weeks. ROSENTHAL  
has been betting [REDACTED] per ballgame on several  
different ballgames a week.

C\*  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Las Vegas  
Copy to: 2 - Strike Force, Los Angeles, California

Report of: SA ROY L. TUSSEY  
Date: 9/8/71

Office: Las Vegas

Field Office File #: 182-19

Bureau File #: 182-525

Title: EDWARD ROBERT MOSS;  
ET AL  
doing business as Rose Bowl Sports Book,  
Las Vegas, Nevada

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Additional individuals characterized as bettors and gamblers, interviewed re their betting on sports events at the Rose Bowl Sports Book. Two such persons admitted placing bets telephonically. Telephone # SE3-6050, located in Chicago, Illinois, assigned to Stockyard Packing Company with listed officers as [redacted] Department Attorney [redacted] advised hearing on motions filed by defendants will be held in United States District Court, Las Vegas, Nevada, on September 16, 1971.

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b7c

(P)

LV 182-19

TABLE OF CONTENTS

I. INTERVIEWS OF BETTORS AND GAMBLERS. . . .	3 - 8
II. INVESTIGATION BY AUXILIARY OFFICE . . . .	9
III. CONTACT WITH DEPARTMENT ATTORNEY. . . .	9
IV. MISCELLANEOUS . . . . .	10

LV 182-19

DETAILS:

I. INTERVIEWS OF BETTORS AND GAMBLERS

## FEDERAL BUREAU OF INVESTIGATION

Date 7/16/71

[redacted] who resides at [redacted]  
Las Vegas, Nevada, telephone [redacted] was interviewed  
at his place of business, [redacted]  
Las Vegas, Nevada, telephone number [redacted]

He admitted that he had called the Rose Bowl Sports Book on a number of occasions and placed bets with any of the employees who answered the phone. He said that to the best of his knowledge he has never paid a 10% Federal excise tax on his bets.

He stated that he was not a numbered account, but when making the calls he used the name [redacted]. He noted that at the Rosebowl Sports Book he was known as [redacted]. He pointed out that he [redacted] at the Rosebowl for approximately [redacted] the Sports Book was closed in March, 1971.

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He noted that the most he ever bet in one week was \$200.00. He stated that his average bet was \$20.00 or \$30.00. He advised that he always paid the "vig" when making bets with the Rosebowl.

He identified 23 betting slips marked "Rendezvous Sports Book" with [redacted] as being records of bets made by him at the Rosebowl Sports Book. He pointed out that he never received a copy of the betting slips.

He advised that he has never placed a bet with any other books in Las Vegas, Nevada, and does not have any information regarding operation of these books.

[redacted] advised that he was born [redacted]  
at Philadelphia, Pennsylvania.

On 7/6/71 at Las Vegas, Nevada File # LV 182-19

SAs [redacted]  
by ROY L. TUSSEY [redacted] (mbg) Date dictated 7/9/71

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date 7/23/71

PETER PAUL BRADY, true name, PETER PAUL GENCHI, who is employed as a floorman in the craps pit at the Stardust Hotel, was contacted at his place of employment. He is employed on the 8:00 PM to 4:00 AM shift.

BRADY admitted that he is a bettor on sports events--primarily football and baseball. He denied betting on basketball games. He acknowledged that all his gambling on sports events was made through the Rose Bowl Sports Book. He said that he knew all of the employees in the Rose Bowl and they in turn knew him. All bets were made by him in person and none were made telephonically. No ten percent tax was charged to him for placing bets in the Rose Bowl. All his bets were made on credit and he would settle-up on the day following the playing of the sports event.

BRADY said that he has never made any bets on sports events in any other book in town, including the Derby Sports Book.

He said that all bets made by him in the Rose Bowl were made in his name and that he was not a numbered bettor.

He furnished the following background information concerning himself:

Name:	PETER PAUL BRADY, true name PETER PAUL GENCHI
Sex:	Male
Race:	White
Nationality:	American
Date of Birth:	January 10, 1913
Place of Birth:	Cleveland, Ohio
Height:	72 inches
Weight:	185 pounds
Eyes:	Brown
Hair:	Black and gray

On 7/22/71 at Las Vegas, Nevada File # LV 165-1063

by SA  &  
SA ROY L. TUSSEY:RLT/lrd Date dictated 7/23/71

## FEDERAL BUREAU OF INVESTIGATION

Date 7/30/71

[redacted] who stated he is better known as [redacted] residing [redacted] Las Vegas, Nevada, who has unpublished telephone number [redacted] was interviewed at his apartment.

At the onset of the interview [redacted] was advised that the FBI was investigation illegal gambling activities of the Rose Bowl Sports Book in Las Vegas, Nevada, prior to the raid by the FBI on March 20, 1971.

[redacted] stated that he has been betting football and baseball for a number of years and that prior to the raid at the Rose Bowl Sports Book on March 20, 1971, he had placed almost all of or all of his football and baseball bets with the Rose Bowl Sports Book. On a number of occasions he would telephonically call a clerk in the Rose Bowl Sports Book and state that this was [redacted] and on other occasions used the name [redacted]. On a large number of occasions he also bet across the counter but never bet with any specific individual working at the Rose Bowl Sports Book. He was unable to identify any individuals by name, however, stated that he had been betting there on a continuous basis. [redacted] stated that he bet "teasers" for the most part and considered himself to be a \$20 to \$50 a day bettor, depending on whether or not he won or lost. The subject of paying the 10 percent Federal wagering tax was never brought up and he assumed that the Rose Bowl Sports Book paid this tax. He, in addition, stated that he often times would telephonically obtain sports line information by calling into the Rose Bowl Sports Book and identify himself as [redacted] or [redacted]. To the best of his recollection, he was more commonly known by the nickname [redacted].

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[redacted] continued that he could not recall having bet at the Derby Sports Book, the Churchill Downs Sports Book, or any other sports book in Las Vegas other than the Rose Bowl. Since the Rose Bowl Sports Book has been closed he has been betting almost exclusively at the Churchill Downs Sports Book and is there on almost a daily basis. He stated that Churchill Downs Sports Book will not give him line information over the telephone, nor will they accept any wagers from him over the phone.

On 7/29/71 at Las Vegas, Nevada File # LV 182-19

by SA MICHAEL G. SIMON:lad Date dictated 7/29/71

[redacted] stated that during last year's football season he worked for [redacted] at the Hollywood Sports Book during most of the football season as a clerk who accepted wagers. During the time he worked for [redacted] at the Hollywood he was giving out line information telephonically and in addition, would accept wagers over the telephone from individuals he knew in the Las Vegas, Nevada area. He recalls on a number of occasions individuals calling long distance, mainly from California, whose names he does not specifically recall. [redacted] would call him for sports line information and [redacted] would refuse to give the callers this information.

On one occasion he recalls that [redacted] instructed all of his clerks not to give out any sports line information through the use of the telephone and to the best of his recollection this was about the time that the Rose Bowl Sports Book closed down.

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During his period of employment at the Hollywood Sports Book, [redacted] stated that he worked Friday and Saturday nights because the sports book was open 24 hours a day on Friday and Saturday in order to obtain action from graveyard shift dealers and recalls that a large number of them were from the Strip Hotels. He cannot specifically recall various bettors at this particular time.

[redacted] stated that he anticipates [redacted] at the Hollywood Sports Book just as soon as the football season is under way.

[redacted] stated that he had previously been employed by [redacted] in Las Vegas, Nevada, and could go back to work for them at any time if he so desired.

[redacted] stated the reason he is [redacted] is because [redacted] which requires [redacted] is afraid [redacted]

[redacted] stated that he knows [redacted] and [redacted] is a friend of his in Las Vegas, however, he did not know [redacted] in St. Louis, Missouri. He denied knowing [redacted]



LV 182-19

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[redacted] stated that he would willingly cooperate with the FBI inasmuch as he had "nothing to hide" and that he did not violate any gambling laws to his knowledge.

[redacted] stated that in fact he had contacted his attorney, [redacted] in Las Vegas, Nevada, who advised him not to talk to the FBI. [redacted] stated that he told his attorney that he "had nothing to hide" and was going to talk to the FBI in the event that the FBI contacted him for an interview. This contact between [redacted] and his attorney apparently referred to some other matter which was not discussed nor did [redacted] volunteer to clarify exactly what he meant by contacting his attorney.

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[redacted] stated that he originally comes from [redacted] New York, and he moved to the Las Vegas area.  
[redacted]

II. INVESTIGATION BY AUXILIARY OFFICE

In [ ] Title III coverage on [ ]

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The Chicago Office by its communication dated July 30, 1971, advised as follows:

A public source of the Illinois Bell Telephone Company related that Chicago, Illinois telephone number SE3-6050 is subscribed to by the Stockyards Packing Company, 340 North Oakley, Chicago, Illinois.

The records of incorporation as maintained by the Secretary of State in Springfield, Illinois, revealed that the Stockyards Packing Company have as listed officers [ ] President and [ ] Treasurer. b6 b7C

III. CONTACT WITH DEPARTMENT ATTORNEY

On August 10, 1971, SA [ ] discussed the aspects of this case with Department Attorney [ ]

b3

[ ] requested that a [ ] regarding [ ] under Title III coverage. b6 b7C

On August 17, 1971, SA M.B. PARKER was in conference with Department Attorney [ ] advised that the defendants in the Rose Bowl Sports Book case have filed motions pursuant to Rule 16 of the Federal Rules of Criminal Procedure, moving for the Government to produce copies of all statements made by any defendant to an investigative agency such as the FBI.

On August 25, 1971, and again on September 2, 1971, Department Attorney [ ] advised that a hearing was scheduled to be held in United States District Court Las Vegas, Nevada on September 16, 1971, re motions filed by the defendants in the Rose Bowl case. [ ] noted that this hearing would be held before United States District Court Judge ROGER D. FOLEY.

IV. MISCELLANEOUS

On August 20, 1971, SA [ ] made the following observations:

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- An unknown white male was observed in the Riviera Hotel-Casino in the company of FRANK ROSENTHAL and ELLIOT PAUL PRICE. These three individuals were observed standing near the public pay telephone area which is located near the tobacco stand. Unknown subject was observed to walk away from ROSENTHAL and PRICE towards the vicinity of the casino cashier's cage where he received a large amount of money. Unknown subject then returned to the area where ROSENTHAL and PRICE were standing. All three individuals were observed to chat with each other a few minutes and subsequently both PRICE and ROSENTHAL departed the Riviera Hotel lobby and unknown subject was observed to walk towards the south end of the hotel and enter an elevator.

NA  
9-15-71  
NA

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

SEP 15 1971

TELETYPE

Mr. Tolson	_____
Mr. F. B. I.	_____
Mr. S. C. P.	_____
Mr. A. J. F.	_____
Mr. E. A. T.	_____
Mr. J. E. R.	_____
Mr. L. P. M.	_____
Mr. R. C. L.	_____
Mr. T. J. P.	_____
Mr. W. F. G.	_____
Mr. H. C. W.	_____
Miss Gandy	_____

NR005 LV PLAIN

607 PM URGENT 9-15-71 GEJ

TO DIRECTOR 182-525

FROM LAS VEGAS 182-19 2P

EDWARD ROBERT MOSS, AKA; ET AL; DBA ROSE BOWL SPORTS BOOK,  
LAS VEGAS, NEVADA, IGB; CONSPIRACY.

SAC, LAS VEGAS, WAS SERVED WITH SUBPOENA DUCES TECUM THIS  
DATE AT ELEVEN FIFTY AM PACIFIC DAYLIGHT TIME CALLING FOR FORTHWITH  
APPEARANCE IN EIGHTH JUDICIAL COURT, CLARK COUNTY, NEVADA, IN  
MATTER OF FRANK LARRY ROSENTHAL, PETITIONER, VERSUS RALPH LAMB,  
SHERIFF, CLARK COUNTY, NEVADA, RESPONDENT. SUBPOENA ALSO DEMANDED  
ALL DOCUMENTS AND MEMORANDA IN POSSESSION OR UNDER CUSTODY AND  
CONTROL OF SAC, LAS VEGAS, CONCERNING FRANK LARRY ROSENTHAL.  
BASIS OF SUIT IS THAT SHERIFF LAMB HAS REFUSED TO ISSUE A WORK  
PERMIT (REQUIRED BY ALL EMPLOYEES IN ANY GAMBLING ENTERPRISE) ON  
GROUNDS ROSENTHAL IS NOT A SUITABLE APPLICANT. SHERIFF LAMB CITED  
THREE CURRENT FEDERAL INDICTMENTS OUTSTANDING AGAINST ROSENTHAL AS  
SPECIFIC REASON FOR REFUSAL TO ISSUE THE WORK PERMIT.

USA BART M. SCHOUWEILER, DISTRICT OF NEVADA, PROMPTLY NOTIFIED  
END PAGE ONE

REC-4 182-525-26

ST-117

SEP 17 1971

54 SEP 22 1971

PAGE TWO

UPON RECEIPT OF SUBPOENA AND INDICATED HE WOULD MOVE TO QUASH SAME IN ACCORDANCE WITH PROVISIONS OF DEPARTMENTAL ORDER THREE FOUR SIX FOUR. USA PROMPTLY ADVISED DEPARTMENT OF RECEIPT OF SUBPOENA AND ACTION CONTEMPLATED. SAC, LAS VEGAS, NOT REQUIRED TO MAKE ANY PERSONAL APPEARANCE UNTIL SUCH TIME AS MOTION TO QUASH RESOLVED BY COURT.

USA ADVISED AT THREE FORTY-FIVE PM PACIFIC DAYLIGHT TIME THAT HE HAD APPEARED IN THE LOCAL DISTRICT COURT IN THIS MATTER AND THE MOTION TO QUASH BECAME MOOT ON THE BASIS THAT THE PRESIDING JUDGE ORDERED THE CLARK COUNTY SHERIFF TO ISSUE A WORK PERMIT TO ROSENTHAL ON THE BASIS THAT HIS STATED OBJECTIONS DID NOT COME WITHIN THE PURVIEW OF THE LOCAL ORDINANCE PERTAINING TO WORK PERMITS. SPECIFICALLY THE FACT THAT AN INDIVIDUAL IS UNDER INDICTMENT IS NOT A BAR TO ISSUANCE OF A WORK PERMIT ACCORDING TO THE JUDGE'S RULING.

FOR THE INFORMATION OF THE BUREAU, DEPARTMENTAL ATTORNEY

[REDACTED] LOS ANGELES STRIKE FORCE, WAS ALSO SERVED WITH SUBPOENA BUT MADE NO APPEARANCE AS A RESULT OF THE JUDGE'S RULING.

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END

TMT FBI WA TU

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>12/23/71</b>	INVESTIGATIVE PERIOD <b>10/15/71 - 12/22/71</b>
TITLE OF CASE <b>EDWARD ROBERT MOSS, aka; ET AL, dba Rose Bowl Sports Book Las Vegas, Nevada</b>		REPORT MADE BY <b>SA ROY L. TUSSEY</b>	TYPED BY <b>jd</b>
		CHARACTER OF CASE <b>IGB; CONSPIRACY</b>	

REFERENCE: Las Vegas report of SA ROY L. TUSSEY, 10/19/71.  
Las Vegas teletype to Bureau, 12/7/71.

(P)

LEADS

Information copy furnished Los Angeles Office under their file # 165-4421, as this case involves the Rose Bowl Sports Book, as well as instant case.

LAS VEGAS DIVISIONAT LAS VEGAS, NEVADA

1. Will follow and report results of Government appeal to U.S. Court of Appeals re this case.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		182-525-30	REC-15
③ - Bureau (182-525) 1 - USA, Las Vegas 3 - Los Angeles (165-4421) (Info) (2 - Strike Forc, Los Angeles) 2 - Las Vegas (182-19)		16 DEC 28 1971	EX-100
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.	CC, AAG, Criminal Division, Organized Crime & Racketeering		
How Fwd.	Section, Room 2244		
By	J. J. J. 1972		

COVER PAGE

2. Will, when feasible, make final disposition of evidence seized by FBI in this case.

ADMINISTRATIVE

Referral/Consult

[REDACTED]

On 10/7/71 and 10/15/71, subpoena's were served on the Special Agent in Charge of the Las Vegas FBI Office, calling for the production of [REDACTED]

b3

[REDACTED]

[REDACTED] These subpoena's called for the appearance by the Special Agent in Charge with the requested documents for 10/22/71.

SHANNON BYBEE, Member, Nevada Gaming Control Board, advised by letter dated 10/18/71, that the appearance re subpoenas, supra, was not necessary. This letter further indicated that the production of the requested material would not be necessary until all legal actions at the Federal level had been completed.

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On 12/8/71, pursuant to instructions from [REDACTED]  
[REDACTED] Strike Force Attorney. the transcripts on the intercepts [REDACTED]

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SENSITIVE SOURCE DATA

[redacted] on 11/22/71, advised SA MICHAEL G. SIMON as follows:

LEFTY ROSENTHAL has been associated on a continuing basis with the following persons in the Churchill Downs Sports Book:

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b7D

1. BING WEINSTEIN

2.  
3.  
4.  
5.  
6.

[redacted] further advised that he has observed ROSENTHAL utilizing a pay telephone located in the vicinity of the Churchill Downs Sports Book.

On 11/22/71, [redacted] furnished the following to SA MICHAEL G. SIMON:

b7D

FRANK ROSENTHAL continues to come into the Churchill Downs Sports Book and has been betting [redacted] football game during the past season, and ROSENTHAL's bets have been [redacted] including both collegiate and professional. [redacted] noted that the Churchill Downs Sports Book has [redacted] ROSENTHAL as [redacted]

[redacted] on 11/26/71, furnished the following to SA MICHAEL G. SIMON:

FRANK ROSENTHAL originally began in Chicago, Illinois in the gambling business working as [redacted] He subsequently developed his talents into a handicapper for sports events. Subsequent to this, ROSENTHAL was allowed to bet on sports events, because he had enjoyed tremendous success in this field and accordingly was [redacted]

b7D

ROSENTHAL was closely associated with FIORE BUCCIERI and FELIX ALDERESIO, who were top men in the Chicago "outfit." ANTHONY SPILOTRO, a member of the Chicago "outfit", is a close personal friend of ROSENTHAL's. When ROSENTHAL later went to Miami [redacted] SPILOTRO visited ROSENTHAL several times. Source noted that since ROSENTHAL is presently in the Las Vegas area, SPILOTRO has now moved to Las Vegas.



LV 182-19

[redacted] on 12/21/71, furnished the following  
to SA MICHAEL G. SIMON:

b7D

LEFTY ROSENTHAL has [redacted] the Stardust  
Hotel Casino. ROSENTHAL is [redacted] the Gaming  
Control Board and the Clark County SO [redacted]  
organizations will attempt to deny him a work card and  
gainful employment.

D\*  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas  
2 - Strike Force, Los Angeles

Report of: SA ROY L. TUSSEY Office: Las Vegas  
Date: 12/23/71

Field Office File #: 182-19 Bureau File #: 182-525

Title: EDWARD ROBERT MOSS;  
ET AL  
Doing Business As  
Rose Bowl Sports Book  
Las Vegas, Nevada

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

## Synopsis:

Government appeal, re dismissal of indictments on subjects by U.S.D.C. Judge FOLEY on 10/4/71, at Las Vegas, Nevada, filed 11/3/71, with U.S. Court of Appeals for the Ninth District. Motion filed in U.S.D.C., Las Vegas, Nevada, 12/7/71, to permit disclosure of Title III intercepts to IRS for assistance in computing the tax due the U.S. Government

[REDACTED]

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(P)

## DETAILS:

On November 3, 1971, United States Attorney for the State of Nevada, BART M. SCHOUWEILER, filed a Notice of Appeal to the United States Court of Appeals for the Ninth District located in San Francisco, California, regarding the order issued by United States District Court Judge ROGER D. FOLEY, which dismissed the indictments against subjects in this case.

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On December 7, 1971, [REDACTED] Strike Force Attorney, Los Angeles, California, filed a motion in United States District Court, Las Vegas, Nevada, permitting the disclosure of Title III intercepts on [REDACTED]

[REDACTED]

b3

LV 182-19

[redacted] advised that the Internal Revenue Service at Las Vegas, Nevada, needed copies of the transcripts regarding the intercepts in order to assist the Internal Revenue Service in computing tax due the United States Government from [redacted]

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[redacted] further stated that he foresaw no legal difficulties in furnishing transcripts to the Internal Revenue Service relating to the subsequent successful prosecution of the subjects in this case under Federal gambling statutes.

F B I

Date: 12/21/71

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (182-525)

FROM: SAC, LAS VEGAS (182-19)

RE: EDWARD MOSS, aka;  
ET AL  
dba Rose Bowl Sports Book  
IGB  
CO: LAS VEGAS,,

[redacted] advised on [redacted] that FRANK ROSENTHAL began working at the Stardust Hotel-Casino, Las Vegas, Nevada, the [redacted] as [redacted]

On 12/20/71, [redacted] Stardust Hotel-Casino, confirmed the fact that ROSENTHAL began employment on 12/17/71, in the dice pit in that hotel.

[redacted] advised on [redacted] that ROSENTHAL is working [redacted] either [redacted] or [redacted] depending upon the hours ROSENTHAL is needed at the Stardust Hotel-Casino. ROSENTHAL does not in any way need such a job; however, ROSENTHAL obtained the position in order to test the Clark County SO and the Clark County Gaming Commission to determine if either will attempt to pull ROSENTHAL's work card and deny him the opportunity of working in the gaming industry.

The Bureau will be apprised of any pertinent developments.

1cc D&D  
2 - Bureau  
1 - Las Vegas

MGS:lrw  
(3)

EX-104

REC-28

82-525-31

DEC 27 1971

51 JAN 4 1972

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>2/23/72</b>	INVESTIGATIVE PERIOD <b>12/23/71 - 2/23/72</b>
TITLE OF CASE <b>EDWARD ROBERT MOSS, aka; ET AL, dba Rose Bowl Sports Book, Las Vegas, Nevada</b>		REPORT MADE BY <b>SA ROY L. TUSSEY</b>	TYPED BY <b>tlw</b>
		CHARACTER OF CASE <b>IGB; CONSPIRACY</b>	

REFERENCE:

Report of SA ROY L. TUSSEY, at Las Vegas, dated 12/23/71.

- P -

LEADS:LOS ANGELES DIVISION (INFORMATION)

Information copy furnished Los Angeles Office under their file 165-4421, as subjects in this case are involved in the operations of the Rose Bowl Sports Book at Las Vegas, Nevada.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (182-525) 3 - Los Angeles (165-4421) (Info) (2 - Strike Force, Los Angeles) 2 - Las Vegas (182-19)						162-525-32 REC-4 EX-104 FEB 20 1972	
Dissemination Record of Attached Report						Notations	
Agency						<i>[Handwritten: 50% MINE STCT.]</i>	
Request Recd.	CC, AAG, Criminal Division,						
Date Fwd.	Organized Crime & Racketeering Section, Room 2744						
How Fwd.	3/2/72						
By							

5 MAR 2 1972 F136

LV 182-19

LAS VEGAS DIVISION

At Las Vegas, Nevada

1. Will follow and report results of Government appeal to U. S. Court of Appeals regarding this case.
2. When appropriate, will make final disposition of evidence seized by the FBI.

B  
(COVER PAGE)

LV 182-19

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

On [ ] and [ ] advised SA  
MICHAEL G. SIMON as follows:

FRANK ROSENTHAL is presently working [ ]  
[ ] at the Stardust Casino and appears to be in charge  
of the dice pit. According to PC, ROSENTHAL is [ ]  
[ ]

On 1/27/72, [ ] furnished the following  
to SA MICHAEL G. SIMON:

b6  
b7C  
b7D

FRANK ROSENTHAL bet [ ] on Dallas in the  
Super Bowl game approximately [ ] it was played.  
[ ] the Churchill Downs Sports Book, was  
asked by ROSENTHAL [ ] that ROSENTHAL  
had made such a large play on the game. According to [ ]  
ROSENTHAL [ ] in the Churchill Downs  
[ ]

[ ] on 1/26/72 advised SA MICHAEL G. SIMON  
as follows:

ANTHONY SPILOTRO is JERRY ZAROWITZ' man in Las Vegas.  
SPILOTRO and FRANK ROSENTHAL are very close associates and  
go back many years to their contacts in Chicago, Illinois.

b7D

According to [ ] ROSENTHAL is still having his  
betting money [ ] who allegedly  
made [ ] for ROSENTHAL on the Super Bowl game.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, Los Angeles

Report of: SA ROY L. TUSSEY Office: Las Vegas  
Date: 2/23/72

Field Office File #: 182-19 Bureau File #: 182-525

Title: EDWARD ROBERT MOSS;  
ET AL  
Doing Business As  
Rose Bowl Sports Book  
Las Vegas, Nevada

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

Synopsis: Government briefs regarding appeal to be filed  
by 3/1/72 with Ninth U. S. Court of Appeals,  
San Francisco, California. Arguments to be  
heard during latter part of March, 1972, and  
decision thereafter.

- P -

DETAILS:

On February 23, 1972, [REDACTED] Strike  
Force Attorney, Los Angeles, California, advised as follows:

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The United States Government briefs in instant case regarding the Government's appeal will be filed by March 1, 1972, with the Ninth U. S. Court of Appeals located at San Francisco, California. Government arguments will be heard during the latter part of March, 1972. The Government expects a decision from its appeal thereafter.

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>LAS VEGAS</b>	OFFICE OF ORIGIN <b>LAS VEGAS</b>	DATE <b>4/13/72</b>	INVESTIGATIVE PERIOD <b>2/24/72 - 4/13/72</b>
TITLE OF CASE <b>EDWARD ROBERT MOSS, aka; ET AL, dba Rose Bowl Sports Book, Las Vegas, Nevada</b>		REPORT MADE BY <b>SA ROY L. TUSSEY</b>	TYPED BY <b>jd</b>
		CHARACTER OF CASE <b>IGB: CONSPIRACY</b>	

REFERENCE: Report of SA ROY L. TUSSEY at Las Vegas, dated 2/23/72.

(P)

LEADSLOS ANGELES DIVISION (INFORMATION)

Information copy furnished to your file 165-4421 as subjects in this case are involved in the operations of the now defunct Rose Bowl Sports Book, at Las Vegas, Nevada.

LAS VEGAS DIVISION

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>VPL</i> COPIES MADE:  3 - Bureau (182-525) 3 - Los Angeles (165-4421)(Info) (2 - Strike Force, Los Angeles) 2 - Las Vegas (182-19)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						<b>182-525-33</b> <b>4 APR 18 1972</b> <b>REC-34</b> <b>ST-116</b>	
Dissemination Record of Attached Report						Notations	
Agency	CC, AAG, Criminal Division						
Request Recd.	Organized Crime & Racketeering						
Date Fwd.	Section Room <i>2744</i>						
How Fwd.	<i>4/20/72</i>						
By	<b>70 APR 20 1972</b>						

LV 182-19

AT LAS VEGAS, NEVADA

1. Will follow and report results of Government appeal re this case.
2. When appropriate, will make final disposition of evidence seized by FBI.

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(COVER PAGE)

LV 182-19

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

[redacted] on 2/24/72 and 2/29/72, furnished the following to SA MICHAEL G. SIMON:

FRANK MASTERANA reportedly recently was threatened by FRANK ROSENTHAL and ANTHONY SPILOTRO. The reason for this threat, according to [redacted] was that MASTERANA has attempted to persuade ROSENTHAL to [redacted] before the book was closed by the FBI. According to [redacted] SPILOTRO has warned MASTERANA not to [redacted] or he (SPILOTRO) would break both of MASTERANA's legs.

b7D

[redacted] on 3/22/72 furnished the following to SA SIMON:

MASTERANA was extremely worried about the threats made by SPILOTRO and ROSENTHAL re [redacted] ROSENTHAL. According to [redacted] MASTERANA has decided not to push ROSENTHAL for [redacted]

C\*  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, Los Angeles

Report of: SA ROY L. TUSSEY Office: Las Vegas  
Date: 4/13/72

Field Office File #: 182-19 Bureau File #: 182-525

Title: EDWARD ROBERT MOSS;  
ET AL  
Doing Business As  
Rose Bowl Sports Book  
Las Vegas, Nevada

Character: ILLEGAL GAMBLING BUSINESS; CONSPIRACY

## Synopsis:

Subject MOSS furnished Xerox copy of Rose Bowl Sports Book records for 1971 per instructions of Strike Force Attorney [redacted] MASTERANA volunteered that ELLIOTT PAUL PRICE initially made arrangements re MOSS and subject FRANK ROSENTHAL getting together in order to operate Rose Bowl Sports Book.

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## DETAILS:

On March 27, 1972, [redacted] Strike Force Attorney, Los Angeles, California, instructed that Xerox copies be made available of 1971 Rose Bowl Sports Book records to EDWARD R. MOSS, so that MOSS could prepare and file his 1971 income tax return.

Additionally, [redacted] instructed that \$4,260.40 which was seized by the FBI on March 20, 1971 from RICHARD H. EGAN be returned to Mr. EGAN.

FEDERAL BUREAU OF INVESTIGATION

Date 3/28/72

Pursuant to instructions issued by [redacted], Department Attorney, EDWARD ROBERT MOSS appeared at the Las Vegas FBI Office at 1:30 PM.

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Xerox copies were made of all pertinent records pertaining to gambling transactions at the Rose Bowl Sports Book which occurred on the dates of March 15, 16, 17, 19 and 20, 1971. Additionally, Xerox copies were made available to Mr. MOSS concerning any records maintained by the FBI which pertained to the operation of the Rose Bowl Sports Book during the year 1971.

[redacted] had requested that these records be made available to Mr. MOSS so that he could file his 1971 Federal income tax return.

On 3/28/72 at Las Vegas, Nevada File # LV 182-19  
by SA ROY L. TUSSEY - tlw Date dictated 3/28/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 182-19

On March 30, 1972, RICHARD H. EGAN accompanied by his attorney, [REDACTED] appeared at the Las Vegas FBI Office. A total of \$4,260.40 consisting of \$2,882 in cash and \$1,378.40 in checks, were returned to Mr. EGAN.

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## FEDERAL BUREAU OF INVESTIGATION

Date 3/28/72

EDWARD ROBERT MOSS, who appeared at the Las Vegas FBI Office at 1:30 PM, voluntarily gave the following information:

MOSS said that ELLIOT PAUL PRICE, whom he has known for many years and has respected, initially contacted MOSS relative to starting up the Rose Bowl Sports Book.

MOSS advised that PRICE told him that he (PRICE) had a very close friend who was perhaps the best handicapper of sports events in the country who could manage a legal sports book. This friend, according to PRICE, was FRANK "LEFTY" ROSENTHAL.

PRICE said that ROSENTHAL's background prevented his obtaining a gambling license in Las Vegas and this was the reason why PRICE was asking MOSS to obtain the license. PRICE further told MOSS that ROSENTHAL's integrity was above reproach.

According to MOSS, he agreed to meet with both PRICE and ROSENTHAL in Caesars Palace relative to the three of them going into the legal bookmaking business. This meeting took place and ROSENTHAL reiterated the information which PRICE had previously furnished MOSS. ROSENTHAL further added that "they" could make a lot of money because of ROSENTHAL's ability to handicap games so that the bookmaker won the money and the gamblers lost.

According to MOSS, he has since determined that ROSENTHAL was a liar and thief who apparently stole profits from the Rose Bowl Sports Book. Additionally, according to MOSS, he is convinced in his own mind that ELLIOT PAUL PRICE is as guilty as ROSENTHAL relative to "taking MOSS in" in the operation of the Rose Bowl Sports Book.

On 3/28/72 at Las Vegas, Nevada File # LV 182-19 -  
by SA ROY L. TUSSEY - tlw Date dictated 3/28/72

F B I

Date: 11/1/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (182-525)

FROM: SAC, LAS VEGAS (182-19)

*to*

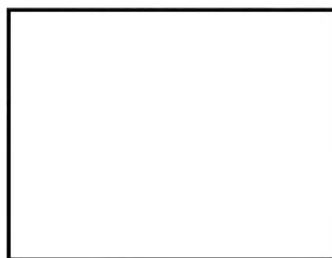
EDWARD ROBERT MOSS, aka;  
ET AL, dba  
Rose Bowl Sports Book  
Las Vegas, Nevada;  
IGB; CONSPIRACY  
OO: Las Vegas

ReBuairtel, 10/25/74, to Albany, captioned "MICROPHONE  
AND TELEPHONE SURVEILLANCES".

Enclosed for the Bureau ELSUR indices are [redacted]  
[redacted] in the Title III electronic  
surveillance [redacted]

ELSUR cards are submitted on:

b3



EX-117

REC-7 182-525-36

2 - Bureau (Enc. 7) *ENCLOSURE 7 res filed*  
2 - Las Vegas (1 - 166-386 Sub A)  
FWC:jr  
(4)

21 NOV 8 1974

*Handwritten signature*  
NINE  
CRYPTO SECT.

Approved: *325* *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 NOV 19 1974